

A
S U P P L E M E N T
T O T H E
R E P O R T S
O F T H E
Committee of Secrecy:

C O N T A I N I N G,

- I. A Particular ACCOUNT of the 574,500 *l.* *South-Sea* Stock, commonly call'd the FICTITIOUS STOCK, disposed of by the *late Directors*, during the Time that the PROPOSALS of the Company, and the BILL thereto relating, were depending in Parliament, in order to facilitate the passing of the said BILL.
- II. A Particular ACCOUNT of the EXCEEDINGS of the Rules, made for regulating the several LOANS on *South-Sea* Stock: Namely, An Alphabetical List of how much was lent above the Rate of 250 *l.* on 100 *l.* Stock in the *First Loan*, and how much above 5000 *l.* to any one Person: How much lent above the Rate of 300 *l.* on 100 *l.* Stock in the *Second Loan*, and how much above 3000 *l.* to any one Person: How much lent above the Rate of 400 *l.* on 100 *l.* Stock in the *Third Loan*, and how much above 4000 *l.* to any one Person.
- III. A Particular ACCOUNT of the NAMES of such Persons, to whom *Loans* have been made on *South-Sea* Stock; who, at the time when such *Loans* were made, do not appear by any Books to have transfer'd Stock to the *South-Sea* Company for Security thereof.

To these respective LISTS are prefix'd,

The several ORDERS and RESOLUTIONS of the Honourable *House of Commons*, and several PASSAGES out of the REPORTS of the *Committee of Secrecy* relating to the same, in order to make the Whole better understood.

L O N D O N:

Printed for A. MOORE, near St. Paul's. 1721.

(Price Two Shillings.)

S U P P L E M E N T

TO THE

R E P O R T S

OF THE

Committee of Secrecy:

C O N T A I N I N G

I. A Particular ACCOUNT of the 57,500*l*. -
- 500*l*. Stock, commonly called the Secret Stock, this
- 500*l*. being the sum which was deposited by the Propo-
- 500*l*. sals of the Company, and the sum which was depo-
- 500*l*. sited in Parliament, in order to defray the charges of the said

II. A Particular ACCOUNT of the Expenses of the said
- 500*l*. made for regulating the Secret Stock, on 20th Decr. 1720.
- 500*l*. Is. An Alphabetical List of how much was lent above the Rate of
- 500*l*. 25*l*. on 100*l*. Stock in the said Year, and how much above
- 500*l*. 25*l*. to any one Person: How much was lent above the Rate of 25*l*.
- 500*l*. on 100*l*. Stock in the said Year, and how much above 25*l*.
- 500*l*. to any one Person: How much was lent above the Rate of 25*l*. on
- 500*l*. 100*l*. Stock in the said Year, and how much above 25*l*. to
- 500*l*. any one Person.

III. A Particular ACCOUNT of the Names of such Persons to
- 500*l*. whom Loans have been made on Secret Stock; who, at the
- 500*l*. time when such Loans were made, do not appear by any Books to
- 500*l*. have made any Loan to the said Company, or any other Person.

To this respective LIST are added

The several Orders and Resolutions of the Honourable House of Commons,
- 500*l*. and several Passes, out of the Records of the said House, relating
- 500*l*. to the same, in order to make the Whole better understood.

L O N D O N :

Printed for A. Moore, near St. Pauls. 1721.

(Price Two Shillings.)

Advertisement to the Reader.

IT has been thought fit, for the better Understanding of every Thing concerning the following **LISTS** or **ACCOUNTS**, to prefix to each of them respectively, an Extract of such *Orders* and *Resolutions* of the Honourable *House of Commons*, as do immediately regard them; and also of such **PASSAGES** out of the several **REPORTS** of the *Committee of Secrecy*, as serve to give any Light to the said **VOTES**. But, for the avoiding of all Confusion in reading or comparing of those **VOTES**, **PASSAGES** and **LISTS**, Notice is to be taken, that Mr. *Knight* absconded on *Saturday* the 21st of *January*, 1720-1; and that an Account was given to the *Commons* of his being taken in *Flanders*, where he is supposed still to continue, on *Thursday* the 9th of *February* ensuing. 'Tis further necessary to observe, that the first **REPORT** of the *Committee of Secrecy* was made on *Thursday* the 16th of *February* 1720-1. The second **REPORT** on *Saturday* the 25th of the same Month. The Third on *Friday* the 21st of *April* ensuing. The Fourth on *Monday* the 22^d of *May*. The Fifth on *Friday* the 26th of the same Month. The Sixth on *Monday* the 5th of *June* ensuing. And the Seventh and Last, on *Friday* the 16th of the same Month.

N. B. That the Copy of the **REPORTS**, out of which the several **PASSAGES** are quoted, is that printed for A. MOORE, near *St. Paul's*, and sold by J. PEELE at *LOCKE'S Head*, in *Pater-noster-Row*.

Advertisement to the Reader.

I have been thought fit for the better Understanding of every thing concerning the following Lists or Accounts, to print each of them respectively, as a kind of Index and Register of the Honorable House of Commons, as do immediately regard them, and also of such Passages out of the several Reports of the Committee of Trade, as serve to give any light to the said Votes, but for the avoiding of all Confusion in reading or comparing of those Votes, Passages and Lists, Notice is to be taken, that Mr. Knight abridged on Saturday the 21st of January, 1720-1, and that an Account was given as the Commons of his being taken in London, where he is supposed still to continue, on Tuesday the 24th of February, 1720-1. The second Report on Saturday the 25th of the first Month. The Third on Friday the 21st of April ensuing. The fourth on Monday the 2nd of May. The Fifth on Friday the 25th of the same Month. The Sixth on Monday the 5th of June ensuing. And the Seventh and Last, on Friday the 15th of the same Month.

M. B. That the Copy of the Reports, out of which the several Passages are quoted, is now printed for A. Moore, near St. Paul's, and sold by J. PIERCE & LOCKE, Head, in Paternoster-Row.

Particular A C C O U N T

The 574,500 *l.* *South-Sea Stock*, commonly call'd the *FICTITIOUS STOCK*, dispos'd of by the *late Directors*, during the Time that the *PROPOSALS* of the Company, and the *BILL* thereto relating, were depending in Parliament, in order to facilitate the passing of the said *BILL*.

An *EXTRACT* of the several *Orders* and *Resolutions* of the Honourable *House of Commons*, relating to the Disposition of the 574,500 Pounds *Fictitious Stock*.

ORDER'D (on Saturday, December the 17th, 1720.) That the Directors [of the *South-Sea Company*] do forthwith lay before this House, a particular Account of the Three Hundred and Thirty One Thousand Five Hundred Pounds Stock, bought by the said Company, for Two Millions Thirty Three Thousand Forty Three Pounds; the Days when purchas'd, the respective Parcels and Prices, and the Persons by whom it was bought, and by whom and to whom transfer'd.

Ordered, That the said Directors do forthwith lay before this House, a particular Account of the Five Hundred Seventy Four Thousand Five Hundred Pounds Stock, sold by the said Company for One Million Two Hundred Fifty Nine Thousand Three Hundred Twenty Five Pounds; the Days when sold, the respective Parcels and Prices, and the Persons by whom it was sold, and by whom and to whom transferr'd.

On *Tuesday* the 20th of *December*, it was resolv'd, that it will very much contribute towards establishing of Publick Credit, to prevent the infamous Practice of *Stock jobbing*.

On *Friday* the 20th of *January*, 1720-1, the Directors deliver'd into the House of Commons, an Account of all Quantities of Stock, which have been bought for the Use of the said Company, and the Prices, and the Times of buying the same.

On *Friday* the 27th of *January*, the House being inform'd that the Deputy Governor of the *South-Sea* Company attended at the Door, he was call'd in, and at the Bar presented to the House an Account of Stock sold, as receiv'd from the Committee of the Treasury, who never laid any Account before the Court of Directors of Stock sold, till after the Receipt of the Order of the House of the Seventeenth of *December* last; though upon Enquiry, the Court find the Money to be entred in the Cash Book of the Company the Fourteenth of *April* last.

Resolved, Nemine Contradicente, on *Saturday* the 18th of *February*, 1720-1. That the taking in or holding of Stock by the *South-Sea* Company, for the Benefit of any Member of either House of Parliament, or Person concern'd in the Administration (during the Time that the Company's Proposals, or the Bill thereto relating, were depending in Parliament) without any valuable Consideration paid, or sufficient Security given for the Acceptance of or Payment for such Stock; and the Company's paying or allowing such Person, the Difference arising by the advanc'd Price of Stocks; were corrupt, infamous, and dangerous Practices, highly reflecting on the Honour and Justice of Parliaments, and destructive of the Interest of his Majesty's Government.

Resolved, Nemine Contradicente, That any of the Directors of the *South-Sea* Company selling their own Stock at high Prices to the Company or others, at the same time that they gave Orders for buying Stock upon account of the Company, under Pretence of keeping up the nominal Value of the said Stock, was a scandalous Practice, tending to enrich themselves, to the great Loss and Detriment of the Company, and of others his Majesty's Subjects, for which they ought to make Satisfaction out of their own Estates.

Resolv'd, the same Day, *Nemine Contradicente*, that the declaring a Dividend of Thirty per Cent. for *Christmas* last, and not less than Fifty per Cent. per Annum, for not less than Twelve Years after, was an infamous Contrivance, to give his Majesty's Subjects false Notions of the Value of the said Stock, that the late Directors might more easily dispose of their own Stock at exorbitant Prices.

On *Tuesday* the 21st of *February*, it was resolv'd, *Nemine Contradicente*, That the Entry in the Cash Book of the *South-Sea* Company, of Five Hundred Seventy Four Thousand Five Hundred Pounds Stock, pretended to be sold for One Million Two Hundred Thirteen Thousand Five Hundred Seventy Five Pounds, between the Fourth of *February* 1719, and the Twelfth of *April* following, was contriv'd with a Design to conceal the Names of Persons, for whose Benefit Stock was taken in by the said Company.

Resolved, the same Day, *Nemine Contradicente*, that every Person for whom Stock was taken in or held, such Stock being part of the Five Hundred Seventy Four Thousand Five Hundred Pounds, pretended to be sold by the *South-Sea* Company, from the Fourth Day of *February* 1719, to the Twelfth of *April* following, without Money paid or sufficient Security given, for the Acceptance of and Payment for such Stock, be oblig'd to pay to the said Company all such Sums of Money, as have been receiv'd by Way of Difference or otherwise, for such Stock taken in as aforesaid.

On *Tuesday* the 28th of *February*, Mr. *Stanhope* was heard in his Place, and then he withdrew; and a Motion being made, and the Question being put, That it appears to this House, that, during the Time that the Proposal made by the *South-Sea* Company, and the Bill relating thereto, were depending in this House, Ten Thousand Pounds Stock was taken in or held by Mr. *Knight*, late Cashier of the said Company, for the Benefit of *Charles Stanhope*, Esq; one of the Secretaries of the Treasury, and a Member of this House, without any valuable Consideration paid or Security given, for the Acceptance of or Payment for the said Stock; and that the Difference, arising by the advanc'd Price thereof, was paid to the said *Charles Stanhope*, Esq; out of the Cash of the *South-Sea* Company; it pass'd in the Negative.

On *Friday* the 3d of *March* 1720-1, Sir *George Caswall* was heard in his Place, and then he withdrew. *Resolv'd*, That it appears to this House, that Sir *George Caswall* Knt. one of the Co-partners of *Turner and Company*, and a Member of this House, did, on or about the 14th Day of *December* 1720 (after this House had began to enquire into the Conduct of the late Directors of the *South-Sea Company*) order *Daniel Watkins*, one of the Book-keepers of the said *Turner and Company*, to erase, in several Places of the Books of the said *Turner and Company*, the Name *STANHOPE*, and to make the same *STAN-GAPE*; which was accordingly done.

On *Wednesday* the 8th Day of *March*, Mr. *Aislaby* was heard in his Place, and then he withdrew. *Resolv'd*, *Nemine Contradicente*, That it appears to this House, That Twenty Two Thousand Pounds *South-Sea* Stock was bought by Mr. *Robert Knight*, late Cashier of the *South-Sea Company*, upon the 3d and 19th Days of *December* 1719, for the Use and on the Account of *John Aislaby*, Esq; (a Member of this House) then Chancellor and Under-Treasurer of the *Exchequer*, and one of the Commissioners of his Majesty's Treasury.

Resolv'd, That it appears to this House, that from the 30th Day of *January* 1719, to the 4th Day of *March* following inclusive, Seventy Thousand Pounds *South-Sea* Stock was transacted by Mr. *Matthew Weymonsold*, Broker, by the Direction and on the Account of the said *John Aislaby*, Esq;.

Resolv'd, That it appears to this House, that Twenty Thousand Pounds *South-Sea* Stock, part of the said Seventy Thousand Pounds Stock, was deliver'd to Mr. *Matthew Weymonsold*, Broker, on the 12th Day of *February* 1719, by *Robert Surman*, late Deputy Cashier of the *South-Sea Company*, at the Rate of One Hundred and Thirty Pounds *per Cent.* by Direction of *Robert Knight*, late Cashier of the said Company, for the Use and Benefit of the said *John Aislaby*, Esq;.

Resolv'd, That it appears to this House, that several Parcels of *South-Sea* Stock, part of the said Seventy Thousand Pounds Stock, amounting to Twenty Thousand Pounds Stock, for Thirty Five Thousand Three Hundred Fifty Seven Pounds Ten Shillings, were bought by *Matthew Weymonsold*, Broker, on the 1st Day of *March* 1719, by the Order of the said *John Aislaby*, Esq; and that the said Twenty Thousand Pounds Stock was deliver'd by the said *Matthew Weymonsold* on the 4th Day of *March* 1719, to *Robert Knight*, late Cashier of the *South-Sea Company*, for the Use and Benefit of the said Mr. *Aislaby*: And that the said *Robert Knight* did then pay the said Thirty Five Thousand Three Hundred Fifty Seven Pounds Ten Shillings for the same.

Resolv'd, That the aforesaid Twenty Thousand Pounds *South-Sea* Stock, was Stock raken in and held by the said *Robert Knight*, for the Benefit of the said *John Aislaby*, Esq; after the Proposals of the *South-Sea Company* were accepted by this House, and a Bill order'd to be brought in thereupon, without any Money paid, or Security given by the said Mr. *Aislaby* for the said Stock.

Resolv'd, That the taking in and holding the said Twenty Thousand Pounds *South-Sea* Stock by the said *Robert Knight*, with the Privy and for the Benefit of the said *John Aislaby*, Esq; was a most notorious, dangerous, and infamous Corruption in the said Mr. *Aislaby*.

Resolv'd, That it appears to this House, that between the 20th Day of *March* 1720, and the 21st Day of *November* following, there was an Account between *Turner and Company*, and *Edmund Waller*, Son-in-Law of the said *John Aislaby*, Esq; amounting in the whole to the Sum of Seven Hundred Ninety Four Thousand Four Hundred Fifty One Pounds Fifteen Shillings and Nine Pence; and that there was also an Account of *South-Sea* Stock depending between the said *Turner and Company* and the said Mr. *Waller*, on the Ballance of which last mention'd Account, there was Seventy Seven Thousand Six Hundred Pounds due from the said *Turner and Company*; for the securing whereof the said *Turner and Company* enter'd into Bonds the 26th of *November* last for Twelve Months, from the 24th Day of *September* then past, viz. one Bond for Forty Four Thousand Six Hundred

Hundred Pounds to the said *Edmund Waller*, and one other Bond to *Thomas Weddall*, Esq. for Thirty Three Thousand Pounds in Trust for the said *John Aislabbie*.

Resolv'd, That it appears to this House, that the said *John Aislabbie*, Esq; was privy to, and did approve and consent, that the Million of *Exchequer* Bills lent by the Treasury to the *South Sea Company*, should be lent out by the said Company upon their Stock, and accordingly the same was done.

Resolv'd, That the said *John Aislabbie*, Esq; at a Meeting with the late Sub-Governor and several of the Directors of the *South-Sea Company*, did advise the taking in the First Money Subscription at Three Hundred Pounds *per Cent.* and agreed to promote the same.

Resolv'd, That the said *John Aislabbie*, Esq; gave in a List to the late Directors of the *South-Sea Company*, of the Names of Persons to be admitted into the Third Money Subscription at One Thousand *per Cent.* for several Sums of Money, amounting to Seventy Five Thousand Three Hundred Pounds, and did thereby promote and encourage the said Subscription.

Resolv'd, That the said *John Aislabbie*, Esq; has encourag'd and promoted the dangerous and destructive Execution of the late *South-Sea Scheme*, with a View to his own exorbitant Profit, and has combin'd with the late Directors of the *South Sea Company*, in their pernicious Practices, to the Derriment of great Numbers of his Majesty's Subjects, and the Ruin of the publick Credit, and the Trade of this Kingdom.

Resolv'd, That the said *John Aislabbie*, Esq; be, for his said Offences, expelled this House.

Order'd, That the said *John Aislabbie*, Esq; be committed Prisoner to his Majesty's Tower of London, and that Mr. Speaker do issue his Warrants accordingly.

Order'd, That leave be given to bring in a Bill, for restraining *John Aislabbie*, Esq; from going out of this Kingdom for the Space of one Year, and until the End of the next Session of Parliament; and for discovering his Estate and Effects, and for preventing the transporting or alienating the same; and that Mr. *Hutchinson* and the Master of the Rolls do prepare and bring in the same.

On Friday the 10th of March, 1720-1, the Cash Book of *Turner* and Company, of the 18th of February last, was read; and Sir *George Caswall* was heard in his Place, and then he withdrew. *Resolv'd*, That it appears to this House, that, during the time the Bill for enabling the *South Sea Company* to enlarge their Capital Stock and Fund was depending in Parliament, Fifty Thousand Pounds Stock, being Part of the Five Hundred Seventy Four Thousand Five Hundred Pounds, fictitious Stock, entered in the Cash Book of the Company, as sold for One Million Two Hundred Fifty Nine Thousand Three Hundred Twenty Five Pounds, was taken in, or held by *Robert Knight*, late Cashier of the said Company, for *Elias Turner*, *Jacob Sawbridge*, and Sir *George Caswall*, (a Member of this House) without any valuable Consideration paid, or sufficient Security given for the Acceptance of, or Payment for such Stock.

Resolv'd, That it appears to this House, by the Books of the said *Turner* and Company, and the Examinations now before this House, that there was a clear Profit of Two Hundred Fifty Thousand Pounds, made of the said Fifty Thousand Pounds Stock, so taken in, or held as aforesaid.

Resolv'd, That the said Sir *George Caswall*, by concurring with his Partners, the said *Elias Turner*, and *Jacob Sawbridge*, in having the said Fifty Thousand Pounds Stock taken in, or held as aforesaid, has been guilty of a corrupt, infamous, and dangerous Practice, highly reflecting on the Honour and Justice of Parliament, and destructive to the Interest of his Majesty's Government.

Resolv'd, That the said Sir *George Caswall* shall be, for his said Offence, expell'd this House.

Resolv'd, That the said Sir *George Caswall* be committed Prisoner to his Majesty's Tower of London, and that Mr. Speaker do issue his Warrants accordingly.

Resolv'd, That the Estates Real and Personal of the said Sir George Caswall, Jacob Sawbridge, and Elias Turner, be subject and liable to answer and make good to the *South-Sea* Company, the aforesaid Sum of Two Hundred Fifty Thousand Pounds, which was the advanced Price on the 11th Day of June 1720, of the said Fifty Thousand Pounds Stock; over and above the Sum of One Hundred Twenty Five Thousand Pounds paid to the said Company for the same.

On Wednesday the 15th of March, Mr. Joye, Mr. Gibbon, Mr. Chester, Mr. Holditch, and Mr. Surman, were severally called in and examined; and a Motion being made, and the Question being put, that it appears to this House, that, after the Proposals of the *South-Sea* were accepted by this House, and a Bill ordered to be brought in thereupon, and before such Bill passed, Fifty Thousand Pounds of the Capital Stock of the *South-Sea* Company was taken in by Robert Knight, late Cashier of the said Company, for the Use, and upon the Account of Charles Earl of Sunderland, a Lord of Parliament, and first Commissioner of the Treasury, without any valuable Consideration paid, or sufficient Security given for Payment for, or Acceptance of the same; it passed in the Negative.

On Monday the 3d of April 1721, the House being informed, that two Aldermen, and one of the Sheriffs of the City of London, attended at the Door, they were called in, and at the Bar acquainted the House, that they were commanded by the Lord Mayor, Aldermen, and Commons of the City of London, in Common Council assembled, to present to the House a *Petition* from them; and they presented the same to the House accordingly, and then they withdrew. The said *Petition* was read, complaining of the Mismanagements, Avarice, and fatal Contrivances of the late Directors of the *South-Sea* Company, their Aiders, Abettors and Confederates in the Destruction of their Country, and of the general Decay of Trade, Manufactures, and of publick Credit; and returning Thanks to the House for the great Pains they have taken to relieve the unhappy Sufferers, by compelling the Offenders to make Restitution; and for their continued Application to lay open the whole Scene of Guilt, notwithstanding the industrious Artifices of such Sharers in the Plunder, as have endeavoured to obstruct the Detection of Fraud and Corruption: Not doubting but the same Fortitude, Impartiality, and publick Spirit, wherewith the House has hitherto acted, will still animate them in the pursuit of these truly great and noble Ends; and expressing their infinite Concern, that the Payment of a great Sum towards the publick Debts (which was expected from the Success of the late *Scheme*) is now render'd extremely difficult, if not impracticable, and yet is a Cloud hanging over the Heads of the present unfortunate Proprietors of the *South-Sea* Company, and a great Damp to publick Credit; and praying, that the House will take such further Measures as they shall judge proper, that Trade may flourish, publick Credit be restor'd, and Justice done to an injured People.

On Monday the 1st of May, it was resolved, that it appears to this House, that James Craggs, Esq; late Postmaster General, did, in February 1719, during the Time that the Proposals of the *South-Sea* Company were depending in Parliament, with a corrupt Intention apply to and sollicite Robert Knight, late Cashier of the said Company, for a large Quantity of *South-Sea* Stock, to be held by the said Company, for his own Use and Benefit.

Resolv'd, That it appears to this House, that, on or about the 27th of February 1719, a Sum of Thirty Thousand Pounds Capital Stock of the *South-Sea* Company, which had been taken in and paid for out of the Cash of the said Company, was, upon the Solicitation of the said James Craggs, held by the said Company, for the Use and Benefit of the said James Craggs; which said Thirty Thousand Pounds Stock was afterwards, on the 28th of March 1720-1, transferr'd to the said James Craggs.

Resolv'd, That it appears to this House, that, on the 4th Day of *March* 1719, a further Sum of Ten Thousand Pounds Capital Stock of the *South-Sea* Company, was taken in, and paid for out of the Cash of the said Company, by the said *Robert Knight*, for the Use and Benefit of the said *James Craggs*,

Resolv'd, That it appears to this House, that the said *James Craggs* was a notorious Accomplice and Confederate of the said *Robert Knight*, and some of the late Directors of the *South-Sea* Company, in carrying on their corrupt and scandalous Practices; and did, by his wicked Influence, and for his own exorbitant Gain, promote and encourage the pernicious Execution of the late *South-Sea* Scheme.

Resolv'd, That all the Estate Real and Personal, of which the said *James Craggs* was seiz'd or possessed, from and after the 1st Day of *December* 1719, (over and above what he stood seized or possessed of on the said 1st Day of *December*) be applied for, and towards the Relief of the unhappy Sufferers in the *South-Sea* Company, and for deterring all Persons from committing the like wicked Practices for time to come.

On *Thursday* the 4th Day of *May* 1721, the House being informed, that Mr. *Samuel Stroud*, Mr. *Edward Owen*, and Mr. *Joseph Shaw*, who stand charged with many corrupt and evil Practices in the Report from the Committee of Secrecy, made to this House the 21st Day of *April* last, and ordered to be taken into Consideration upon *Monday* Morning next, have been, and are disposing of their Estates and Effects, in order to elude the Justice of this House;

Order'd, That the said *Samuel Stroud* be taken into the Custody of the Serjeant at Arms attending this House,

Order'd, That the said *Edward Owen* be taken into the Custody of the Serjeant at Arms attending this House.

Order'd, That the said *Joseph Shaw* be taken into the Custody of the Serjeant at Arms attending this House.

On *Saturday* the 13th of *May*, Mr. *Ward* presented to the House, (according to order) a Bill, to subject the Estates Real and Personal of Sir *George Caswall*, Kt. *Jacob Sawbridge*, and *Elias Turner*, Esqs; to make good to the *South-Sea* Company, the Sum of Two Hundred and Fifty Thousand Pounds, and the same was receiv'd.

On *Wednesday* the 12th of *July*, the Orders of the Day being read, it was order'd, that the Report from the Committee of Secrecy, of the 5th of *June* last, be taken into Consideration upon this Day Month.

Order'd, That the last Report from the Committee of Secrecy, be taken into Consideration upon this Day Month.

The Parliament was prorog'd on Saturday the 29th of the same Month of July.

An E X T R A C T
O F

Several Passages out of the REPORTS
of the COMMITTEE of SECRECY, *which occa-*
sioned the foregoing VOTES, *or on which they are*
grounded, and which serve for the better understanding
of the following LISTS.

R EPORT I. *Page 1.* In the Progress of their Inquiry, your COMMITTEE found it attended with many Difficulties. In some of the Books produc'd before them, false and fictitious Entries were made; in others, Entries with Blanks; in others, Entries with Razures and Alterations; and in others Leaves were torn out. They found further, that some Books had been destroy'd, and others taken away or secreted: Nevertheless your Committee are enabled to lay some Matters of Importance before the House, for their present Consideration.

Ibid. The first Matter that offer'd itself to the Consideration of your Committee, was a SCENE OF INIQUITY AND CORRUPTION, the Discovery of which your Committee conceived to be of the highest Importance to the Honour of Parliaments, and the Security of his Majesty's Government. Your Committee observ'd, in the Account laid before the House by the then Court of Directors of the *South-Sea* Company (pursuant to your Order of the 12th Day of *December*) that the Company were therein supposed to have received the Sum of 1,259,325 *l.* upon Account of Stock sold to the amount of 574,500 *l.* Stock: Whereupon your Committee order'd the Company's Cash Book to be laid before them, and upon Inspection thereof they found (at *Fol.* 120 and 121) the several Entries of Stock, as sold for the Company, annex'd to the End of this Report, N^o. I. the Total of which Entries amount to the said Sums of 574,500 *l.* in Stock, and of 1,259,325 *l.* in Cash. But it is very observable, that from the Article of the 4th of *February* 1719, unto that of the 12th of *April* 1720 (both inclusive) *there is no mention made of the Name of any Person whatsoever, to whom the Stock is supposed to be sold.*

Ibid. p. 2. Upon Examination of the late Sub and Deputy Governours, and the late Directors of the *South-Sea* Company, Mr. *Robert Knight* then Cashier, Mr. *Robert Surman*, then Deputy Cashier, Mr. *John Grigsby* then Accomptant, Mr. *Charles Lockyer*, then second Accomptant, and Mr. *Matthew Wymondsfold*, Broker, it manifestly appear'd to your Committee, that the Company at that time *was not possess'd of such a Quantity of Stock, whereof they could then make an actual Sale and Transfer*; the Company having at that time, in their own Right, only a small Quantity of Stock, not exceeding 25,000 *l.* or 30,000 *l.* at the most. And upon Inspection of the Transfer Books of that time, as well as upon the Examination of the beforementioned Persons, your Committee cannot find any Transfers made by the Company of any Part of that great Quantity of Stock, at the times specify'd in the Cash Book (excepting to the Duke of *Portland*, the Lord *de la War*, and the honourable *John West*, Esq; who sold their Annuities to the Company) and no Account of any Transfers of such Stock has as yet been given

given into this House, altho' by your Order of the 17th of *December*, last it was expressly requir'd.

Ibid. This Stock was set down as sold at several Days, and at several Prices, from 150 *l. per Cent.* to 325 *l. per Cent.* and was from those times to be esteem'd as taken in, or holden by the Company, for the Benefit of *the pretended Purchasers*; altho' no mutual Agreement was then made for the Delivery, or Acceptance of the Stock at any certain time, and altho' no Money was paid down, nor any Deposit or other Security given to the Company for Payment, by the *supposed Purchasers*: So that if the Price of Stock had fallen, as might be expected if the Scheme had miscarried, no Loss could have been sustain'd by them; but if the Price of Stock should advance (as it actually did by the Success of the Scheme) the Difference by the advanc'd Price was to be made good to *the pretended Purchasers*. And accordingly the Account of such Stock was made up and adjusted with Mr. *Knight*, and the Money arising by the Difference of the Price, between the Times of such taking in, or holding of the Stock, and the making such Adjustments, *was paid or allow'd out of the Company's Cash to the pretended Purchasers*: But no Entries of such Adjustments, or of the Names of the Persons with whom the same were made, appear to your Committee in any of the Books of the Company.

Ibid. Sir *Theodore Janssen* affirm'd, that when the said Account in the Cash Book, was laid by Mr. *Knight* before the Committee of Treasury to be pass'd and sign'd, an Objection being made that the Blanks were left for the Buyers of this Stock, the late Sub-Governour and Mr. *Knight* said, there were *Reasons* for passing the Account in that Manner: And that the Stock was dispos'd of to PERSONS, WHOSE NAMES WERE NOT PROPER TO BE KNOWN TO A GREAT MANY; but at a fit Time a perfect Account thereof should be made up; and that if the *Bill* did pass the Stock would be well sold.

Ibid. Page 3. Mr. *Robert Surman* declar'd, that, observing the said Entry of Stock sold, Mr. *Knight* told him that it was a *Transaction of a private Nature*, and that a great Part of it was sold to PERSONS OF DISTINCTION.

Ibid. While your Committee had this Matter under Examination, *viz.* upon the 27th Day of *Jan.* last, the Court of Directors (pursuant to your Order of the 17th of *Dec.* preceding, requiring a particular Account of this Stock sold, and by whom, and to whom transfer'd) laid before this House a Book containing an Account of Stock sold, as they received it from their Committee of Treasury, without mentioning that any Part of such Stock was actually transferred. And your Committee examining into that Account, the late Sub and Deputy-Governours, Sir *John Blunt*, Mr. *Gibbon*, Mr. *Astell*, Mr. *Chester*, late Directors, and Mr. *Robert Surman* inform'd them, that they believ'd (and that it was generally so understood among the Directors) that the said Account, laid before this House, *is not a true Account*; and that there are many fictitious Names therein, as the Names of several Brokers and others, which are made use of to cover the Names of *other Persons, who had the real Benefit of such Stock*, and who nevertheless are not mention'd in that Account: But that THE NAMES OF PERSONS OF DISTINCTION OR CONDITION, THEREIN CONTAIN'd, ARE REAL. Mr. *Astell* declar'd, that pressing Mr. *Knight* upon the repeated Orders of the Directors, to make up the Account of this Stock; Mr. *Knight* answer'd, that he could not comply with these Orders, *without giving up forty or fifty of the Company's best Friends*.

Ibid. Page 4. Mr. *Robert Surman* gave your Committee a farther Explanation of the framing of this Account, as follows. That, since the Order of the House requiring this Account, he assisted Mr. *Knight* in making a Draught thereof; and by Mr. *Knight's* Direction he wrote down several Names, which Mr. *Knight* read to him out of a Book with a green Cover, wherein Mr. *Knight* had kept an Account of this Stock enter'd in the Cash Book of the Company, and also of Subscriptions: But believ'd Mr. *Knight* did not give him all the Names, because Mr. *Knight* sometimes turn'd over a Leaf or two without giving him a Name, altho' there were in those Leaves Names of Persons, with whom an Account was there enter'd

enter'd. And Mr. Surman further said that he remember'd, that in the same Book, at the Head of a large Account, wherein the Debtor's Side came near to the Bottom of the Page, he saw the Name of *John Aylmer*, Esq; late Chancellor of the Exchequer; but Mr. Knight turn'd over that Leaf, and did not give him that Name to insert in the Account. That, at the Head of another Account in the same Book, he saw the Name of *James Craggs*, Esq; and that, at the Head of another Account in that Book, he saw the Name of *Charles Stanhope*, Esq; all which were Accounts of Stock and Subscriptions, but Mr. Knight left out all these Names in this Account; and after it was thus drawn out from the green Book, and from some Letters which Mr. Knight then delivered to this Examinant, the Sums not coming right, Mr. Knight made several Alterations in the Names and Prices, and inserted other Names and Prices, to frame the Account in the Manner it now appears.

Ibid. p. 4. Mr. Francis Hawes, one of the late Directors, being examin'd, added, that he believ'd the Reason of entring the 574,500 l. Stock sold in the Cash Book, was to give Persons an Opportunity of having Stock at low Prices, and that great part of the Stock sold was dispos'd of for the FORWARDING THE BILL.

Ibid. p. 4. Your Committee proceeding to examine Sir John Blunt, concerning the Disposal of the FICTITIOUS SOUTH-SEA STOCK beforemention'd, he acquainted them that the latter End of February, or the Beginning of March last, Mr. Knight told him, and (as he remember'd) the late Deputy-Governor, Mr. Gibbon and Mr. Chester, that Mr. Craggs, the Post-Master, desir'd to have 80,000 l. Stock bought, or taken in, at the current Price; viz. 50,000 l. for the Earl of Sunderland or his Friends, and the remaining 30,000 l. for Mr. Craggs or his Friends: That this Request was comply'd with, and 80,000 l. of the Company's Stock was to be apply'd accordingly; which the Examinant takes to be part of the Sum of 113,000 l. enter'd in the Company's Cash Book as sold on the 27th Day of February 1719, at 175 l. per Cent. That no Money appears to have been paid for the above-mention'd 80,000 l. But Sir John Blunt said, that some time in March, Mr. Knight show'd him a Note for the 50,000 l. Stock sign'd SUNDERLAND, which Mr. Knight said was the Earl of Sunderland's Hand, and the Examinant believ'd it to be so, having seen his Lordship's Hand to Treasury Warrants and Orders. The Note, to the best of his Remembrance, was to the Effect following, That whereas Mr. Knight had bought several Parcels of South-Sea Stock for the Earl of Sunderland, the Particulars of which were therein specify'd, amounting in the whole to 50,000 l. Stock at several Prices, the Money payable for which amounts to more than 80,000 l. his Lordship promis'd to pay the said Money, with Interest, at a certain Time therein mention'd. That since the beginning of this Session of Parliament, the Examinant and Mr. Knight discoursing about the Company's FICTITIOUS STOCK, and particularly concerning the Earl of Sunderland's Part of it, the Examinant ask'd, how he wou'd conceal that? Mr. Knight reply'd, HE WOU'D GO THROUGH THICK AND THIN RATHER THAN DISCOVER IT. That the Examinant does not know of any Money paid, or Note, or other Security given by Mr. Craggs for the 30,000 l. Residue of the 80,000 l. Stock.

Ibid. Mr. Edward Gibbon, another of the late Directors, said, that Mr. Knight told him, some time in February 1719, He was to supply and furnish the Earl of Sunderland with 50,000 l. Stock, at between 170 and 180 l. per Cent. which was the Price of Stock at that time.

Ibid. Mr. Joye, late Deputy-Governor, declar'd, that Mr. Knight, about Ten or Eleven Months since, told him, that 100,000 l. Stock must be reserv'd for Mr. Craggs, of the Post-Office, in Trust for others: Whereupon the Examinant asking, What! for my Lord Sunderland? He reply'd, Not for himself, but his Friends.

Ibid. Mr. Richard Holditch, another of the late Directors, said, that he was told by Mr. Knight that 50,000 l. of the Company's Stock, said to be sold, was held for a noble Lord in a high Station: That he apprehended, and believ'd, that

by the *Lord in a high Station*, Mr. Knight meant *the Earl of Sunderland*: But Mr. Knight being since ask'd about it, said, That it did not go that Way, but it went another Way, or Words to that effect.

Ibid. p. 6. Mr. Holditch also inform'd your Committee, that Mr. Knight told him, that 20,000 *l.* of the Company's Stock said to be sold, was for A CERTAIN PERSON who had deserv'd well; and that some other Person or Persons of Distinction at Court, or Words to that Effect, were to have 40 or 50,000 *l.* of the Company's Stock reserv'd for them.

Ibid. p. 8. Your Committee in this place observe, that the two Sums of 202,230 *l.* and 47,770 *l.* amount to 250,000 *l.* which being added to the 125,000 *l.* the suppos'd Price of the said 50,000 *l.* Stock, amounts to the whole Sum charg'd in the said Leidger [of Turner and Company] viz. 375,000 *l.* as the Produce of the said Stock upon the 11th of June 1720; and deducting out of the 375,000 *l.* the Sum of 125,000 *l.* for the prime Cost of the said Stock, there remains a clear Difference of 250,000 *l.* accruing to the PERSON for whose Benefit the 50,000 *l.* Stock was charg'd, as sold in the Company's Cash Book, which is the exact Amount of the said two Cash Notes, made payable to Charles Stanhope, Esq; and accordingly enter'd, paid, and satisfy'd unto him the 12th of December 1720.

Ibid. p. 11. Mr. Knight being examin'd, own'd, that he did not think it proper to Enter the Names of the MEMBERS OF PARLIAMENT, who had any part of this Stock in the Cash Book; and that it was the general Opinion of the Gentlemen then present, that it was not proper the Names should be mention'd. And he said, that such Members did not know that it was the Company's Stock; That the Names of all the MEMBERS OF PARLIAMENT, who had part of this Stock, are not set down in this Account fram'd by him, because he was not certain who the Persons were. — Your Committee intending to proceed farther in his Examination on the Monday following, and to give him Time to collect his Papers and Accounts [which he alledg'd were not ready] did permit him to go to Westminster: But Mr. Knight withdrawing himself that Saturday Evening, prevented any Discovery of this important Affair from his farther Examination.

REPORT III. p. 31. Joseph Shaw, Broker, produc'd his Leidger Book to the Committee, in the Alphabet of which Mr. Knight's Name is enter'd; but the three Leaves, to which it refers, are torn out. He says, those Leaves were torn out by him before the Sitting of the Parliament, by Mr. Knight's Direction in the Treasury, or some other Room in the South-Sea House. He says, there might be some Thing and some other Names in those three Leaves, which are not in the Paper produc'd by him at his Examination: That he knows of no Lord nor Commoner nam'd in those three Leaves, save what are in the said Paper produc'd; which Paper, he says, he took from his Journal, from which the Entries were posted into the said three Leaves of the said Leidger, but cannot say that the same is an exact Copy. He produc'd several other Books, several of the Leaves of which are torn out, which concern Mr. Knight. That this Examinant never kept a Cash Book in his Life. That all Stock bought and sold, is transfer'd or posted from his Journal, produc'd at his Examination, into his said Leidgers; but the Journal doth not contain all the Matters concerning Monies that are enter'd in his Leidgers: That pages 80 and 81 are torn out of his Leidgers; that pages 9, 10 and 11, are torn out of another of his Leidgers; that pages 1, 2, 3, 4, 8 and 9, are torn out of another Leidger (mark'd 3) as also page 7 defac'd: All which pages he remember'd contain'd Accounts of Mr. Knight, and are referr'd to in the several Alphabets of those Leidgers; that all these Leidgers begin in January 1719.

REPORT VI. p. 44. Your Committee examin'd in the most solemn William Compre, one of the Persons mention'd in the Account of the said 574,500 *l.* Stock, and he declares he did not buy the Quantity of Stock, in the said Account charg'd to be sold to him, neither of the South-Sea Company, Mr. Knight, Mr. Surman, or any other Person concern'd for the Company, to his Knowledge, nor had he any such Stock held or taken in for him by any of the Persons aforesaid.

Ibid. The several other Brokers and Persons mention'd in the Appendix (Letter A) who are also insert'd in the said Account as Buyers of other parts of the said Stock, having been examin'd by your Committee, have, in the like manner, deny'd their buying such Stock, or having the same taken in or held for them; and have declar'd, that their Names are in the said Account made use of without their Knowledge or Consent. And your Committee observe, that the several Sums, mention'd in the Appendix (A) amount to 339,500 l. South-Sea Stock. And from hence it is evident, that the Names of the said Persons have been fictitiously made use of, in order to conceal the Persons for whose Benefit such Stock was really dispos'd of.

Ibid. Mr. Robert Surman being examin'd, and shew'd the said Accounts of Stock sold, as to the several Articles of 3,000 l. and 2,000 l. Stock to Lord Chetwynd, of the 15th and 17th of February 1719, at the Rates of 179 and 182 l. per Cent. says, that when he was (by Mr. Knight's Direction) preparing the said Account of Stock sold, to be laid before the House; Mr. Knight read those Sums to him out of the Green Book, mention'd in his former Examination, where this Examinant at the same time saw the Lord Chetwynd's Name, at the Head of an Account therein kept between his Lordship and Mr. Knight: And the Examinant verily believes, that his Lordship's Name and the aforesaid Sums, and ALL OTHER NAMES AND SUMS which were read out of the said Green Book, are REAL; and that such Persons had such Stock actually held for them. [See their Names in REPORT VI, p. 44 and 45.] and that these two Sums were really held by Mr. Knight for Lord Chetwynd's Benefit, who had the Power over so much Stock, and had a Right at any time to demand the Difference, in Case of a Rise. And the Examinant never heard, that his Lordship either paid any Money, or gave Security for paying for the said Stock. [See the Names of others in the like Case with Lord Chetwynd, in the same REPORT VI. p. 45, 46, 47, 48, 49, 50, 51, 52, 53.]

Ibid. p. 45. Mr. Surman further says, that in Discourse with Mr. Knight since this Inquiry began, Mr. Knight has often express'd a great deal of Uneasiness on Account of Stock sold and bought for the Company; saying, he had in these Affairs oblig'd several Persons, whom he did not care to name.

Ibid. p. 50. Mr. Gibbon, one of the late Directors; being examin'd, says, that about the latter end of February last Mr. Knight said to him, it would be for the Company's Advantage to sell some Stock, it being then at a good Price, between 170 and 180 l. per Cent. and if the Bill did not pass, it would be well sold; and if it did pass, the rest would sell at a better Price. That he does not know that the Company had then any Stock to dispose of.— He believes that Mr. Knight told him, that Mr. Holditch and Mr. Hawes dispos'd of Stock to MEMBERS OF THE HOUSE OF COMMONS, who are not nam'd in the Account deliver'd into the House.

REPORT VII. p. 72. AND now your COMMITTEE find themselves under a Necessity of Closing their ENQUIRY into the Matters referr'd to them, by reason of the Absence of Mr. KNIGHT; who appears to have been PRINCIPALLY, and in some Instances SOLELY, entrusted in the Execution of this black and destructive SOUTH-SEA SCHEME.

To

*To the Honourable the Commons of Great-Britain, in
Parliament assembled.*

IN obedience to an Order of this Honourable House, of the Seventeenth of *December* last, requiring a particular Account of the 574,500 *l.* Stock sold by the *South-Sea* Company for 1,259,325 *l.* the Days when sold, the respective Parcels and Prices, and the Persons by whom it was sold, and by whom and to whom transferred; the Directors of the said Company do humbly lay before you a Book, containing, An Account of Stock sold, as received from the Committee of the Treasury, who never laid any Account before the Court of Directors of Stock sold, till after the Receipt of your Order; though, upon Inquiry, the Court find the Money entred in the Cash Book of the Company the Fourteenth of *April* last.

	<i>Stock sold, and when, &c.</i>	<i>l.</i>	<i>per C.</i>	<i>l.</i>	<i>s.</i>
<i>Febr. 5.</i>	<i>To Nathaniel Hallhead</i> _____	5,000	150	7,500	
	<i>Sir Thomas Jones</i> _____	1,000	150	1,500	
	<i>Thomas Millner, Esq;</i> _____	2,000	150	3,000	
	<i>William Burnett</i> _____	5,000	150	7,500	
	<i>John Merrill, Esq;</i> _____	5,000	150	7,500	
	<i>John Barber</i> _____	5,000	150	7,500	
	<i>John Lock</i> _____	2,000	151	3,020	
	<i>George Muffell</i> _____	1,000	150	1,500	
	<i>Nathan. Shepheard</i> _____	2,000	155 $\frac{1}{2}$	3,115	
	<i>Daniel Mufaphia</i> _____	2,000	157	3,140	
	<i>Ditto</i> _____	500	157	785	
	<i>Charles Eyre</i> _____	2,000	170 $\frac{1}{2}$	3,410	
<i>8.</i>	<i>Afgill and Company</i> _____	5,000	170 $\frac{1}{2}$	8,525	
	<i>Ditto</i> _____	1,000	171	1,710	
	<i>Sir Thomas Jones</i> _____	2,000	170 $\frac{1}{8}$	3,402	10
	<i>Charles Afgill</i> _____	2,000	171 $\frac{1}{2}$	3,430	
	<i>Samuel Lessingham</i> _____	1,000	174	1,740	
	<i>Ditto</i> _____	2,500	175	4,375	
	<i>Ditto</i> _____	2,000	173	3,460	
	<i>Ditto</i> _____	2,000	171	3,420	
	<i>Ditto</i> _____	2,500	171	4,275	
	<i>Thomas Cason</i> _____	1,000	174	1,740	
	<i>David Killmain</i> _____	1,000	174	1,740	
	<i>Ditto</i> _____	1,000	174	1,740	
	<i>Phill. Leige</i> _____	1,000	174	1,740	
		56,500	000	90,767	10

	Stock sold, &c.	l.	per.C.	l.	s.
	Brought forward—	56,500	—	90,767	10
Febru. 9. Philip Leige	—	1,000	174	1,740	
Phez. Crisp	—	3,000	174	5,220	
William Compere	—	2,000	174	3,480	
John Pugett	—	14,000	174	24,360	
Isaac Lejay	—	5,000	174	8,700	
Thomas Gerrard	—	2,000	174	3,480	
Samuel Lacour	—	2,000	174	3,480	
Price and Allen	—	3,000	174	5,220	
Turner and Mark	—	11,000	174	19,140	
Ditto	—	2,000	173	3,460	
William Steele	—	1,000	173	1,730	
Gab. Lopez	—	5,000	173	8,650	
Edward Spackman	—	5,000	174	8,700	
Robert Harle	—	1,000	169	1,690	
George Muffell	—	2,000	166	3,320	
Isaac Edlyn	—	2,000	166	3,320	
James Round	—	2,000	171	3,420	
Benjamin Cater	—	1,000	171	1,710	
Richard Hatley	—	1,000	171	1,710	
George Muffell	—	1,000	171	1,710	
Daniel Mufaphia	—	2,000	171	3,420	
Samuel Lessingham	—	2,000	171	3,420	
Peter Mee	—	3,000	171	5,130	
Phez. Crisp	—	1,000	171	1,710	
Samuel Strode	—	1,000	170 ³ / ₄	1,707	10
Febr. 13. Abra. Edlin per Ben. Collier	—	1,000	170 ¹ / ₂	1,705	
John Lock	—	2,000	172 ¹ / ₂	3,450	
John Levett	—	2,000	172 ¹ / ₂	3,450	
15. Lieut. General Pepper	—	4,000	180	7,200	
Thomas Wynn, Esq;	—	2,000	180	3,600	
Sir Robert Chaplin	—	5,000	174 ¹ / ₂	8,725	
Lord Gower, per Edward Gibbon	—	20,000	180	36,000	
Sir Redman Everard per Ditto	—	2,000	173 ¹ / ₂	3,470	
Antho. Duncombe by Ditto	—	5,000	174	8,700	
Beranger per Dumoulin	—	2,000	179	3,580	
Samuel Lessingham	—	3,000	179	5,370	
Asgill and Company	—	5,000	183	9,150	
Samuel Lessingham	—	5,000	182	9,100	
Edward Crull	—	1,500	186	2,790	
Ditto	—	1,000	185 ¹ / ₄	1,852	10
William Astell, Esq;	—	2,000	182	3,640	
James Colebrook	—	6,000	178 ¹ / ₂	10,710	
Lord Cherwynd	—	3,000	179	5,370	
17. Ditto	—	2,000	182	3,640	
22. Joseph Sibley	—	1,000	177 ¹ / ₂	1,775	
26. Samuel Strode	—	13,000	180 ¹ / ₄	23,432	10
March 1. M. Wymondesfold	—	1,000	178	1,780	
John Roberts	—	1,000	178	1,780	
Aberbonell	—	1,000	178 ¹ / ₂	1,785	
William Astell, Esq;	—	3,000	181 ¹ / ₂	5,445	
		225,000		387,895	

<i>Stock sold, &c.</i>				<i>l.</i>	<i>per C.</i>	<i>l.</i>	<i>s.</i>
Brought forward—				225,000		387,895	
March 1.	Lord Landsdown	per E. Gibbon	—	5,000	180	9,000	
	Ditto	—	—	5,000	176 ¹ / ₂	8,825	
	Gampert	—	—	2,000	177	3,540	
	Edward Rolt, <i>Esq</i> ;	—	—	5,000	174 ¹ / ₄	8,712	10
2.	Thomas Carbonnell	—	—	5,000	177 ¹ / ₂	8,875	
	M. Wymondesfold	—	—	3,000	173	5,190	
	Ditto	—	—	2,000	172	3,440	
	Ditto	—	—	2,000	184 ³ / ₄	3,695	
	Ditto	—	—	6,000	185	11,100	
	Ditto	—	—	2,000	184 ¹ / ₂	3,690	
	Ditto	—	—	1,000	184 ¹ / ₂	1,845	
	Ditto	—	—	5,000	184 ¹ / ₂	9,225	
	Thomas Chaplin, <i>Esq</i> ;	—	—	6,000	179	10,740	
	Antho. Duncomb, <i>Esq</i> ;	per E. Gibbon	—	3,000	185	5,550	
	Crespigney	—	—	3,000	184 ¹ / ₂	5,535	
	James Round	—	—	3,000	183 ³ / ₄	5,512	10
8.	Abram Edlin	—	—	2,000	183 ³ / ₈	3,677	10
9.	Standborough	—	—	2,000	181 ³ / ₄	3,635	
	Matchado	—	—	1,000	182	1,820	
	M. Wymondesfold	—	—	8,000	183 ¹ / ₈	14,650	
	Nat. Halhead	by Ditto	—	5,000	182	9,100	
11.	General Hamerstein	—	—	5,000	182	9,100	
	Samuel Tufnell, <i>Esq</i> ;	—	—	5,000	182	9,100	
	Phil. Calmady, <i>Esq</i> ;	—	—	2,000	182 ¹ / ₂	3,650	
15.	William Taylor	—	—	2,000	184 ¹ / ₂	3,690	
	Richard Baylis	—	—	1,000	183 ³ / ₄	1,837	10
	Abraham Cardosa	—	—	2,000	183 ³ / ₄	3,675	
	Abraham Atkins	—	—	1,000	183 ³ / ₄	1,837	10
	Robert Westley	—	—	1,000	183 ³ / ₄	1,837	10
	Laz. Simon	—	—	1,000	183 ³ / ₄	1,837	10
	Ben. Isaac	—	—	1,000	183 ³ / ₄	1,837	10
	Alexander Strahan	—	—	1,000	196	1,960	
17.	Abram Atkins	—	—	2,000	193 ¹ / ₂	3,870	
	Alexander Strahan	—	—	4,000	200	8,000	
	John Burrige	—	—	2,000	200	4,000	
	John Merrill, <i>Esq</i> ;	—	—	5,000	210	10,500	
21.	Ditto	—	—	2,000	250	5,000	
	Coll. James Scott	—	—	1,000	250	2,500	
	Turner, Caswall and Company	—	—	50,000	250	125,000	
	Ditto	—	—	10,000	270	27,000	
	Gilbert Burnett	—	—	5,000	265	13,250	
	Charles Coleborn	—	—	1,000	270	2,700	
	John Falconbridge	—	—	1,000	273	2,730	
	Jacob Coutris	—	—	1,000	273	2,730	
	La Creuze	—	—	1,000	273	2,730	
	Spackman	—	—	500	273	1,365	
	Carbonnell	—	—	1,000	272	2,720	
	Steventon	—	—	2,000	274	5,480	
	Peter Sargeant	—	—	1,000	274	2,740	
22.	William Chetwynd, <i>Esq</i> ;	—	—	3,000	275	8,250	

415,500 ——— 796,180

Stock

	<i>Stock sold, &c.</i>	<i>l.</i>	<i>per C.</i>	<i>l.</i>
Brought forward	— — — — —	415,500		796,180
Mar. 22. Edward Crull	— — — — —	5,000	275	13,750
Sir Copp. Bampfild <i>per</i> R. Chester	— — — — —	1,000	275	2,750
John Bampfild <i>per</i> Ditto.	— — — — —	1,000	275	2,750
Sir John Bland <i>by</i> Dit.	— — — — —	1,000	275	2,750
Sir Thomas Scabright <i>by</i> Dit.	— — — — —	1,000	275	2,750
Henry Drax <i>by</i> Dit.	— — — — —	1,000	260	2,600
John Hatts	— — — — —	1,000	275	2,750
Henry Binfield	— — — — —	2,000	275	5,500
Sol. Nune	— — — — —	1,000	275	2,750
Jacob Coutris	— — — — —	1,000	275	2,750
Joseph Mufaphia	— — — — —	1,000	275	2,750
William Green	— — — — —	2,000	276	5,520
William Cherwynd, <i>Esq;</i>	— — — — —	4,000	280	11,200
John Harvey, <i>Esq;</i>	— — — — —	3,000	280	8,400
William Cleveland, <i>Esq;</i>	— — — — —	1,000	280	2,800
Benj. Dry	— — — — —	1,000	280	2,800
Col. Graham	— — — — —	2,000	280	5,600
23. Sir William Gordon	— — — — —	4,000	276	11,040
Charles Caesar, <i>Esq;</i>	— — — — —	6,000	276	16,560
Thomas Wynn, <i>Esq;</i>	— — — — —	2,000	275	5,500
Cherrington	— — — — —	1,000	273	2,730
D. Almeida	— — — — —	1,000	273	2,730
Paz	— — — — —	1,000	373	2,730
James Travers, <i>Esq;</i>	— — — — —	2,000	271	5,420
William Forrester	— — — — —	1,000	272	2,720
22. Kellet	— — — — —	5,000	273	13,650
Turner and Mark	— — — — —	2,000	273	5,460
Coll. Monroe	— — — — —	6,000	275	16,500
Edward Webster	— — — — —	500	280	1,400
M. Wymondesfold	— — — — —	1,000	285	2,850
Patrick Haldane, <i>Esq;</i>	— — — — —	2,000	285	5,700
Edward Rolt, <i>Esq;</i>	— — — — —	8,000	285	22,800
Samuel Thompson	— — — — —	4,000	285	11,400
William Burnett	— — — — —	5,000	285	14,250
M. Wymondesfold	— — — — —	2,000	300	6,000
25. Sir William Gordon	— — — — —	3,000	300	9,000
Earl Rothes	— — — — —	2,000	300	6,000
Earl of Essex	— — — — —	2,000	305	6,100
Lord Haddington	— — — — —	2,000	308	6,160
Duke of Portland <i>in Exchange</i>	} <i>for Annuities</i> — — — — —	9,000	305	27,450
The honourable John West, <i>Esq;</i>				
<i>in Exchange for Annuities</i>	— — — — —	6,000	305	18,300
John Hutt	— — — — —	2,000	305	6,100
Marquis Winchester	— — — — —	2,000	310	6,200
Joseph Banks	— — — — —	1,000	310	3,100
William Cherwynd, <i>Esq;</i>	— — — — —	3,000	310	9,300
Coll. Mountgomery	— — — — —	2,000	315	6,300
Thomas Poultney, <i>Esq;</i>	— — — — —	2,000	315	6,300
Sir Mount. Blundell	— — — — —	2,000	318	6,360
Mich. Empey	— — — — —	4,000	320	12,800

540,000 1,155,260

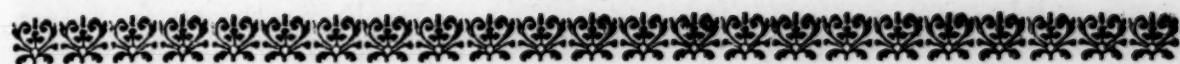
Stock

	<i>Stock sold, &c.</i>	<i>l.</i>	<i>per C.</i>	<i>l.</i>
	Brought forward	540,000		1,155,260
<i>Mar.</i> 25.	<i>Sir Wilfred Lawson</i>	1,000	320	3,200
	<i>Cha. Longueville per R. Chester</i>	1,000	325	3,250
	<i>William Young, Esq;</i>	3,000	330	9,900
26.	<i>M. Wymondesfold</i>	5,500	320	17,600
28.	<i>Samuel Stroud</i>	2,000	310	6,200
29.	<i>Isaac Loftau</i>	1,000	308	3,080
31.	<i>Samuel Strode</i>	2,000	305	6,100
	<i>Sir Wil. Carew per R. Chester, Esq;</i>	1,000	300	3,000
<i>April</i> 2.	<i>Richard Hatley per B. Collyer</i>	1,000	292	2,920
	<i>John Blunt, Esq; per J. Testard</i>	1,000	290	2,900
5.	<i>Samuel Lessingham</i>	1,000	290	2,900
	<i>Ditto.</i>	2,000	290	5,800
	<i>Dit.</i>	1,000	289	2,890
11.	<i>Dit.</i>	2,000	288	5,760
	<i>Ant. Steventon</i>	1,000	287	2,870
	<i>James Testard</i>	1,000	287	2,870
	<i>John Nodes</i>	1,000	287	2,870
	<i>Benj. Collyer</i>	1,000	289	2,890
	<i>Phill. Dell</i>	1,000	286	2,860
12.	<i>Mat. Wymondesfold</i>	2,000	285	5,700
	<i>Ditto.</i>	3,000	283 ¹ / ₂	8,505
		574,500		1,259,325

Examined
per James Otrey.

By Order of the Court of Directors
26^o. Jan. 1720. D. WECCOME,
Secretary.

MEMORANDUM. The Article of the 2d of *March* to *Ant. Duncombe, Esq;* of 3000 Stock, by *Edward Gibbon*, at 185 *per Cent.* was sold at 285 *per Cent.* and the Money paid accordingly to *Mr. Knight*, as was told the said *Mr. Knight* by the said *Edward Gibbon* before *Robert Surman*, which the said *Mr. Knight* agreed to.



A PARTICULAR
A C C O U N T
OF THE
EXCEEDINGS *of the* RULES,

Made for Regulating the

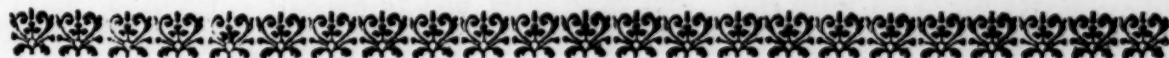
Several **LOANS** on *South-Sea* Stock;

N A M E L Y,

An Alphabetical List of how much was lent above the Rate of 250 *l.* on 100 *l.* Stock in the First *Loan*; and how much above 5000 *l.* to any one Person: How much lent above the Rate of 300 *l.* on 100 *l.* Stock in the Second *Loan*, and how much above 3000 *l.* to any one Person: How much lent above the Rate of 400 *l.* on 100 *l.* Stock in the Third *Loan*, and how much above the Rate of 4000 *l.* to any one Person.

W I T H

Several VOTES of the *House of Commons*, and PASSAGES out of the REPORTS *of the Committee of Secrecy* prefix'd.

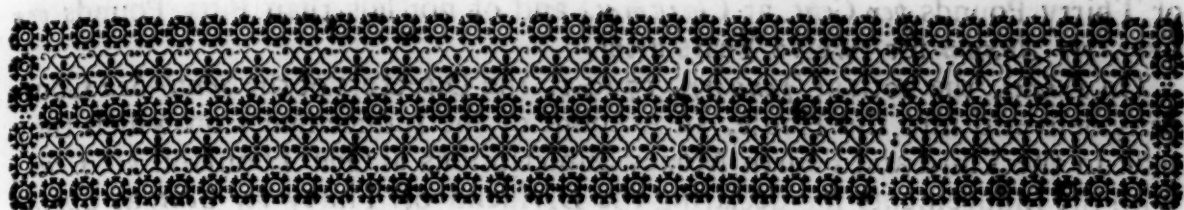


A TARTICULAR
ACCOUNT
OF THE
EXCEEDINGS of the RULES

Several LOANS on South Sea Stock;
NAMES

An Alphabetical List of how much was lent above the
Rate of 5 per Cent in the first Loan; and how much
above 5 per Cent to any one Person; How much lent above the Rate
of 5 per Cent in the second Loan; and how much above
5 per Cent to any one Person; How much lent above the Rate of
5 per Cent in the third Loan; and how much above
the Rate of 5 per Cent to any one Person.

Several VOTES of the House of Commons, and Passages
out of the Reports of the Committee of the House of Commons.



A N

E X T R A C T

O F S E V E R A L

Orders and Resolutions of the Honourable
HOUSE of COMMONS,

R E L A T I N G

To the LOANS which the late Directors of the South-Sea Company have made upon Stock and Subscriptions, and the Particulars wherein the Rules for the said LOANS on Stock have been severally exceeded.



N *Thursday, the 15th Day of December, 1720. it was order'd,* That the Directors of the *South-Sea Company* do lay before this House a particular Account of the Nine Millions Three Hundred and Thirty Thousand, Six Hundred Sixty Eight Pounds, Eleven Shillings, lent out by the said Directors upon the Stock of the said Company; to whom, at what Times, and upon what Securities the same was lent, and how much of the said Sum has been repaid, by whom, and at what Times.

Order'd, That the said Directors do lay before this House, a particular Account of the Two Millions, Two Hundred and Twenty Eight Thousand, Eighty Nine Pounds, lent out by the said Directors upon Subscriptions taken in by the said Company, to whom, at what Times, and upon what Security the same was lent, and how much of the said Sum has been repaid, by whom, and at what Times.

Order'd, That the said Directors do lay before this House, an Account of the Authorities and Powers they had from the General Court of the said Company, to lend out any Money on the said Stock or Subscriptions.

On Thursday, the 29th of December, it was order'd, That the Directors of the *South-Sea Company* do lay before this House, the Calculations, or Inducements, on which they took in the Third and Fourth Money Subscriptions at a
 Thou-

Thousand Pounds *per Cent*; and also the Scheme, or Calculation, or other Inducements, upon which they grounded the Resolutions of making a Dividend of Thirty Pounds *per Cent*. at *Christmas*, and of not less than Fifty Pounds *per Cent. per Annum* for twelve Years after.

On *Friday*, the 20th of *January*, 1720-1, the Directors of the *South-Sea Company* deliver'd into the House, an Account of the Inducements on which they took in the Third and Fourth Money Subscriptions at One Thousand *per Cent*; with the Inducements for declaring the Dividend of Thirty *per Cent*. at *Christmas*, and not less than Fifty *per Cent. per Annum* for Twelve Years after.

They deliver'd in also an Account of the Calculation, on which the Court of Directors of the *South-Sea Company* grounded their Resolutions, for making the Dividend of Thirty *per Cent*. at *Christmas*, and not less than Fifty *per Cent. per Annum* for Twelve Years.

The Account of the Inducements, on which the Directors of the *South-Sea Company* took in the Third and Fourth Money Subscriptions at One Thousand *per Cent*. with the Inducements for declaring the Dividend of Thirty *per Cent*. at *Christmas*, and not less than Fifty *per Cent. per Annum* for Twelve Years, was read.

On *Saturday*, the 18th of *February*, 1720-1, it was resolv'd, *Nemine Contradicente*, That the late Sub-Governor, Deputy-Governor, and Directors of the *South-Sea Company*, and their Officers, and their Aiders and Abettors, in lending out the Company's Money upon Stock and Subscriptions, without taking sufficient Security for Repayment thereof, have been guilty of a notorious Breach of Trust, and have thereby occasion'd great Loss to the Company, for which they ought to make Satisfaction out of their own Estates.

Resolv'd, *Nemine Contradicente*, That the Selling, or Disposing of Stock or Subscriptions, transferr'd, or deposited, as a Security for the Repayment of the Money so lent, was a notorious Breach of the Trust repos'd in the said Sub-Governor, Deputy-Governor, Directors, and their Officers; and a Fraud on the Proprietors, in order to enrich themselves, for which they ought to make Satisfaction out of their own Estates.

Resolv'd, *Nemine Contradicente*, That the setting the Stock of the *South-Sea Company* to Sale at high Prices, above the intrinsic Value of the same, by the Sub-Governor, Deputy-Governor, and Directors of the said Company, was a gross and notorious Fraud, and has been one great Cause of the Sinking of the publick Credit, and bringing upon the Nation the Distress it at present labours under.

Resolv'd, *Nemine Contradicente*, That the Advising the late Sub-Governor, Deputy-Governor, and Directors of the *South-Sea Company*, to set the Stock of the said Company to Sale by Subscriptions at high and extravagant Prices, or to declare the high and extravagant Dividends for *Christmas* last, and Twelve Years after, by any Persons in the Administration, was a notorious Breach of the Trust repos'd in them, to the Prejudice of His Majesty's Government, and the Interest of the Kingdom.

On *Tuesday*, the 21st of *February*, Resolv'd, *Nemine Contradicente*, That the Addition of Two Hundred Fifty Thousand Pounds to the first Money Subscription, after it had been declar'd to have been open'd for Two Millions; and the Addition of Five Hundred Thousand Pounds to the second Money Subscription, after it had been declar'd to be open'd for One Million; were fraudulently contriv'd, to give corrupt Advantages to particular Persons, and were Injurious to publick Credit.

On *Saturday*, the 25th of *February*, Resolv'd, *Nemine Contradicente*, That the supposed Deficiency of Six Hundred Thousand Pounds upon the Third Money Subscription; and of One Hundred Thousand Pounds upon the Fourth Money Subscription, taken in by the *South-Sea Company*, ought to be made good, and answer'd to the Company, by the late Sub-Governor, Deputy-Governor, Directors and Cashier; the said Subscriptions being declar'd at a General Court of the said Company, holden the 8th Day of *December*, 1720, to have been com-

completed at Five Millions, and at Two Millions Five Hundred Thousand Pounds respectively, and accordingly enter'd, and pass'd, to the Credit of the Company, in their Cash-Book.

On *Wednesday*, the 8th of *March*, 1720-1. it was resolv'd, That it appears to this House, that *John Aislaby*, Esq; was privy to, and did approve and consent, that the Million of *Exchequer* Bills, lent by the Treasury to the *South Sea* Company, shou'd be lent out by the said Company upon their Stock; and accordingly the same was done.

Resolv'd, That the said *John Aislaby*, Esq; at a Meeting with the late Sub-Governor, and several of the Directors of the *South Sea* Company, did advise the taking in the First Money Subscription, at Three Hundred Pounds *per Cent.* and agreed to promote the same.

Resolv'd, That the said *John Aislaby*, Esq; gave in a List to the late Directors of the *South Sea* Company, of the Names of Persons to be admitted into the Third Money Subscription, at One Thousand Pounds *per Cent.* for several Sums of Money, amounting to Seventy Five Thousand Three Hundred Pounds, and did thereby promote and incourage the said Subscription.



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A N
E X T R A C T
O F S E V E R A L

Passages out of the REPORTS of the COMMITTEE OF SECRECY, which occasion'd the foregoing VOTES, or on which they are grounded, and which serve for the better understanding of the following LISTS.

REPORT I
Page 12.



OUR Committee find, that, by Computation made by Direction of your Committee, it appears, That the Directors of the *South Sea Company* might have rais'd the whole Sum stipulated for the Publick, with a Profit of near One Million and an Half, for the Benefit of the Proprietors of the old Stock, without setting their Stock to Sale at any higher Price than 150 *l. per Cent.*

Ibid. That after the said Directors had taken in the first Money Subscription at 300 *l. per Cent.* and the second Money Subscription at 400 *l. per Cent.* and the first Subscription of the Long and Short Annuities at 375 *l. per Cent.* the Value of 100 *l. South Sea Stock* was but 120 *l.* or thereabouts; supposing the whole Money of the said first and second Subscriptions (amounting to 12,750,000 *l.*) had been all paid in.

Ibid. Page 15. Sir *John Blunt* declar'd, That by several Resolutions of the Court of Directors of the 21st of *April*, the 20th of *May*, and the 9th of *June* last, for three several Loans, it appears, that the Sum resolv'd by them to be lent on Stock, from the 21st of *April* to the 20th of *May*, was limited to 500,000 *l.* in the whole; and that not more than 5,000 *l.* shou'd be lent to any one Person, and such Loan to be only at the Rate of 250 *l.* on 100 *l.* Stock: That from the 20th of *May* to the 9th of *June*, the Rule of Lending was at the Rate of 300 *l.* on 100 *l.* Stock, and that not more than 3,000 *l.* should be lent to any one Person; and from the 9th of *June*, the Rule of Lending was at 400 *l.* on 100 *l.* Stock, and that not more than 4,000 *l.* should be lent to any one Person.

Ibid. That on the Examination of the *Book of Loans*, it appears, That on the first Loan the Rules of Lending were greatly increas'd, *viz.* that there was lent in the whole 943,631 *l.* more than the Sum of 500,000 *l.* to which the said Loan was confin'd. That the Excess above 250 *l.* on 100 *l.* Stock, amounts to 316,740 *l.* and the Excess above 5,000 *l.* to one Person, amounts in the whole to 779,231 *l.* That on the second Loan the Excess above the Rate of 300 *l.* on 100 *l.*

100*l.* Stock, amounts to 30,750*l.* and the Excess above 3,000*l.* to one Person, amounts in the whole to 169,025*l.* And, that on the third Loan the Excess above 400*l.* on 100*l.* Stock, amounts to 59,413*l.* and the Excess above the Rate of 4,000*l.* to one Person, amounts in the whole to 1,447,677*l.* For the Particulars of all which your Committee refer to the Book mark'd N^o. IV. [*'tis that which follows*] in which the same are distinctly express'd, and the Resolutions of the General Court, and Court of Directors, in relation to Loans, are transcrib'd.

Ibid. That your Committee do not find any Resolution, either of a General Court, or of a Court of Directors, for lending Money on Subscription Receipts; but by the Examinations which they have taken, it appears, that Mr. Knight, the late Cashier of the South Sea Company, and his Under-Cashier and Clerks by his Directions, did lend Money on the Subscription Receipts, by verbal Orders from the Directors of the said Company; and under Colour of an Order of General Court, made the 21st of April, 1720. to empower the Court of Directors from Time to Time (as they should see for the Interest of the Company) to lend any Sum, or Sums, of the Company's Money, on the Company's present, and to be increas'd, Capital Stock; and to do all such Matters and Things, as they shou'd judge most for the Good of the Company.

Ibid. That on the said Loans on Stock, the Stock was transferr'd to Persons for that Purpose nominated, in the same Manner as if the same had been absolutely sold, without any Defeasance on the Part of the Company, or of the Persons to whom the Stock was transfer'd, for Retransferring of the same on Repayment of the Money; nor was any Covenant, or other Security, taken, for Repayment from the Borrowers, except the Stock so transfer'd: Nor doth there appear any Distinction between the said Transfers on Loans, and the other Transfers, which were made of Stock absolutely purchas'd on Account of the Company: Upon which your Committee observe, that it was in the Power of the Persons, to whom the said pawn'd Stock was transfer'd, to dispose thereof at any Time when they thought fit, when the Price of Stock was high, and to replace the same when it fell.

Ibid. Page 16. Your Committee observe, how easy it was for the Trustees of the Company to have sold the said Stock, when it was at high Prices, and to have replac'd the same again when it fell: For on Examination it appears, that there was no distinct and separate Account kept of the said mortgag'd and pawn'd Stock, nor was the same any ways distinguish'd from the other Stock of those Persons, to whom it was at first transfer'd.

Ibid. And altho' your Committee are not yet prepar'd to set this Matter in a full Light, they cannot but observe, that the said Directors, in all their Proceedings in the Execution of their Scheme, appear to have had chiefly in View the Raising and Supporting the imaginary Value of the Stock, at an extravagant and high Price, for the Benefit of themselves, and those who were in the Secret with them.

Ibid. Your Committee observe, That the Security of the Company, as to the Money lent on the Subscription-Receipts, is more precarious than the Loans on Stock, for by the Transfer-Book it might appear by whom such Stock was transfer'd; but it hath not yet appear'd to your Committee, That any Books have been kept, or Entries made, of the Names of Persons to whom such Loans have been made on Subscription-Receipts: And your Committee do farther observe, that it was in the Power of the Persons, with whom such Subscription-Receipts were deposited, to sell the same at high Prices, and to replace them again when the Price fell. And upon the whole it doth appear to your Committee, that the said Loans on Stock, and on Subscriptions, have been manag'd with the utmost Negligence, with respect to the Interest of the Company; and were contriv'd, for the raising and keeping up the Price of Stock at an EXTRAVAGANT HEIGHT.

REPORT IV. Page 42. Sir John Blunt being examin'd, says, that he believes there is a considerable Quantity of Stock on which Money is said to be lent, where no Stock is transfer'd; and the Examinant apprehends, that great part of that Deficiency will be found among the 574,500*l.* FICTITIOUS STOCK, said to be sold, which he believes has been transfer'd to the Loan Account.

Ibid.

Ibid. Mr. Robert Surman says, he believes that several of the Persons, who had the FICTITIOUS STOCK, had Money lent upon it on the Company's Account, and in such Cases no Transfers cou'd be made: And he believes that part of the 574,500 l. Stock, on which Money had been lent without Transfers (appearing in the Account now produc'd to him) is part of the 574,500 l. FICTITIOUS STOCK.

REPORT VII. Page 71. Mr. Robert Surman being examin'd, says, that since the Inquiry began, the Examinant has seen the original Journals of the Loans at the South-Sea House: That Mr. Clayton was the Clerk appointed to take Care of the Loans, and these Journals were properly under his Care.

Ibid. Page 72. That he [Mr. Surman] believes, there were several Alterations made in these original Journals: But he believes all such Alterations were made by Mr. Knight's Directions, given to Mr. Clayton as the first Clerk, who directed the other Clerks to make the Alterations, or else made them himself.

Ibid. That the Examinant [Mr. Surman] remembers, in two or three Cases, he had Orders from Mr. Knight, to direct Mr. Clayton to make Alterations in the Journals; which the Examinant takes to be, where there was a large Sum charg'd to particular Persons, exceeding the Regulations of the Loan.

Ibid. He [Mr. Surman] says, that some of the first and second Subscribers not making their first Payment, Mr. Knight laid down the Money for them, and took their Receipts for his Security; which, as the Examinant has heard Mr. Knight say, brought his Cash under Difficulties: But nevertheless, such Subscribers had a Right to borrow, and often did borrow of the Company the 300 l. per Cent. on such Subscriptions. That the Examinant has had Mr. Knight's Orders, to direct Mr. Clayton to enter fictitious Names in the Journals of the Loans on Stock: The First commencing at the beginning of the Loan, and continu'd to May 1720; the Second carry'd on to Midsummer, and the Third to the end of the Loan, there being but one original Journal for the whole Loan upon Subscriptions. — That he remembers, he has seen Mr. Knight and Mr. Clayton together, making Alterations in the said original Journals of the Loans; and has heard Mr. Knight direct Mr. Clayton to make Alterations therein, and enter fictitious Names.

Ibid. And now your COMMITTEE find themselves under a Necessity of closing their INQUIRY into the Matters referr'd to them, by reason of the Absence of Mr. KNIGHT; who appears to have been PRINCIPALLY, and in many Instances SOLELY, intrusted in the Execution of this black and destructive SOUTH-SEA SCHEME.



COPIES

COPIES

Of the Several

Resolutions of the General Court, and Court of Directors, of the South-Sea Company, relating to L O A N S.

At a General Court, held April 21, 1720.

Resolved, *Nemine Contradicente*,

THAT the Court of Directors be, and are hereby, impowered from Time to Time, as they shall see for the Interest of the Company, to lend any Sum or Sums of the Company's Money, on the Company's present, and to be increased, Capital Stock; and to do all such Matters and Things as they shall judge most convenient for the Good of the Company.

At a Court of Directors, April 21, 1720.

Resolved,

That the Sub and Deputy-Governours, and Committee of the Treasury, be, and are hereby impower'd to lend any Sum or Sums of the Company's Money, not exceeding 500,000 *l.* in the Whole, upon Security of Capital Stock in this Company.

Resolved,

That the Money which shall be so lent, do not exceed 250 *l.* on every 100 *l.* Stock.

Resolved,

That the Money so to be lent, do not exceed 5000 *l.* to any one Person, and that the same run at 5 *l. per Cent. per Annum* Interest, and be for any Time, not exceeding Four Months.

At a Court of Directors, the 20th of May, 1720.

Ordered,

That it be referred to the Sub and Deputy-Governours, and Committee of the Treasury, as soon as the Company are possessed of the *Exchequer* Bills, to lend out such Sums thereof as they shall think convenient upon the Stock of this Company, at the Rate of 300 *l.* upon every 100 *l.* Stock; and at an Interest of 4 *l. per Cent. per Annum*, for such Time as they shall think fit, not exceeding Six Months.

Ordered,

That it be an Instruction to the Sub and Deputy-Governours, and Committee of the Treasury, that they do not lend to any one Person more than 3000 *l.*

At a Court of Directors, *June 9, 1720.*

Ordered,

That it be referred to the Committee of the Treasury, to prepare forthwith, the Form of the Defeazance to be executed for all Money lent, or to be lent on the Company's Stock.

Ordered,

That it be a Direction to the Company's Cashier, that upon Receipt of the Principal Money, which the Company have lent, or shall lend on the Stock of the Company, and the Interest to the Time of Repayment, that the Cashier Re-transfer the Stock on the usual Transfer-Days, notwithstanding the Time for which the Money was borrowed be not expired.

Ordered,

That it be an Instruction to the Committee of Treasury, that they do not lend to any one Person exceeding 4000 *l.* upon the Company's Stock, at 400 *l.* *per Cent.*

At a Court of Directors, *July 27, 1720.*

Resolved,

That it be referred to the Committee of Treasury, to lend to any of the Proprietors of the First Subscription-Receipts, the Third Payment, which becomes due the 25th of *August* next; and to the Proprietors of the Second Subscription Receipts, the Second Payment, which becomes due the 14th of *September* next, for Six Months, at an Interest of 4 *l.* *per Cent.* *per Annum*, and that they also consider of a Method of lending the same. And that such Persons as borrow, may have a Liberty to repay the Money borrowed, before the Time limited, if they desire the same, and the Interest to cease on the Day of such Repayment.

Ordered,

That it be referred to the said Committee, to lend, or employ the Company's Money, that is or shall be in Cash, between this and *Michaelmas* next, in such Manner as shall be judged most for the Company's Interest.

A Particular

A Particular of the *Exceedings* of the R U L E of
the FIRST LOAN upon the 21st of *April*, to the 20th of *May*,
1720, viz. how much lent above the Rate of 250 l. on 100 l.
Stock, and how much lent above 5000 l. to any one Person.

		Stock.	Money lent.	Exceeding 250 l. per Cent.	Exceeding 5000 l. to one Person.
1720.	A				
Apr. 25	Colonel Philip Anstruther	4400	13000	2000	8000
27	Colonel John Arnot	4600	18400	6900	13400
	Stephen Ainsworth, Esq;	2200	6500	1000	1500
May 13	Captain Thomas Agnew	2200	6500	1000	1500
	B				
Apr. 25	Dr. Gilbert Burnet	3000	12000	4500	7000
	James Bulteel	2200	6500	1000	1500
	Thomas Batt	2200	6500	1000	1500
	William Billers, Esq;	2200	6500	1000	1500
	John Borrett, Jun. Esq;	4950	17750	5375	12750
27	John Bourn, Esq;	3300	12000	3750	7000
	Robert Briscoe, Esq;	2200	6500	1000	1500
	John Beecher	2200	6500	1000	1500
	John Barber	8150	31900	11525	26900
	Sir John Bland	2850	10000	2875	5000
May 2	John Baines, Esq;	2200	6500	1000	1500
	Thomas Beake	1500	4850	1100	
	William Brook, Esq;	3200	10500	2500	5500
	Sir Mountague Blundell	4180	12060	1610	7060
	C				
Apr. 22	Lord Carpenter	4400	11560	560	6560
	John Chetwynd, Esq;	4200	16000	5500	11000
	Charles Churchill, Esq;	1650	5000	875	
25	Henry Cornish	4300	13000	2250	8000
	Felix Calvert	4300	13500	2750	8500
	Lord Castlemain	13300	41258	8008	36258
	Charles Callmell	2200	6500	1000	1500
27	John Cook	2200	6500	1000	1500
	Pheasant Crispe	2200	9600	4100	4600
	William Cleveland	3200	9000	1000	4000
	John Cockburn, Esq;	3300	9000	750	4000
28	Colonel Chudleigh	1650	5250	1125	250
	Dr. John Cook	500	2000	750	
	John Cox, Goldsmith	1100	4000	1250	
29	Abraham Cropp	3200	10500	2500	5500
	Francis Chester	2200	6500	1000	1500
	Colonel Chartres	4400	14500	3500	9500
May 2	John Caswell	2200	6500	1000	1500
13	John Capps	1600	4500	500	
	John Cox, Chancery Lane	4400	15000	4000	10000
16	Lord Chetwynd	3100	12500	4750	7500
	D				
Apr. 25	Earl of Dunmore	7500	26500	8750	21500
	Conyers Darcy, Esq;	7150	22750	4875	17750
	Paul Daniel Chevenix	500	2000	750	
29	James Doliffe	3200	10500	2500	5500
	Daniel Deering	2200	6500	1000	1500
	Thomas Dinely	2100	6500	1250	1500
	Edward Dummer	2200	6500	1000	1500
May 2	Thomas Dummer	2200	6500	1000	1500
	Mount-Gerard Drake	2650	9000	2375	4000
4	George Dashwood, Esq;	2100	6500	1250	1500
	William Douglass	1650	4500	375	
	Stephen de la Cruise	2200	6500	1000	1500
	Lady Mary Downing	2200	8500	3000	3500
	F				
Apr. 25	Henry Frankland, Esq;	4200	14500	4000	9500
		168980	553878	131428	297028

		Stock.	Sums lent.	Exceeding 250 l. per Cent.	Exceeding 5000 l. to one Person.
	Brought forward	168980	553878	131428	297028
	William Forrester, Esq;	1100	4000	1250	
	Robert Fotherby, Esq;	3300	9000	750	4000
	Catherine Flemming	1320	4500	1200	
29	Henry Fane, Esq;	2100	6500	1250	1500
	G				
Apr. 25	John Gumley, Esq;	41200	97576		92576
	Patrick Gordon, Esq;	3200	10500	2500	5500
	H				
25	Colonel Thomas Harrison	9200	34500	11500	29500
	Sir Gustavus Hume	4300	14500	3750	9500
	Edmund Heath	2200	6500	1000	1500
	Lord Archibald Hamilton	3250	10500	2375	5500
	John Hedges	2200	6500	1000	1500
	Thomas Haughton	3200	10500	2500	5500
	Abraham Henckle, Esq;	2200	6500	1000	1500
May 2	Lord Hyndford	3700	17820	8570	12820
	Tempest Holmes	3200	10500	2500	5500
	Colonel Samuel Holmes	3300	11067	2817	6067
	Sir John Hynd Cotton	2200	6500	1000	1500
	Richard Horsey, Esq;	2200	6000	500	1000
	Samuel Hill	1100	3000	250	
	Piemes Harrison	4400	14000	3000	9000
	Lord Holdernefs	1100	3000	250	
	John Haslewood	1100	3000	250	
	Thomas Hawes	440	1600	500	
	Honourable Robert Herbert	1650	4250	125	
	William Henshaw	1250	4100	975	
	Matthew Hutton, Esq;	2150	8000	2625	3000
	Kemp Harwood, Esq;	2100	8000	2750	3000
	J				
Apr. 22	James Johnson	11000	29500	2000	24500
	K				
25	Duke Kent	3300	9000	750	4000
27	Mark Killigrew	500	2000	750	
May 6	Colonel Kerr	3300	14500	6250	9500
	John Knapp	2200	6500	1000	1500
	L				
Apr. 27	Lord Lonsdale	4300	15000	4250	10000
	Colonel John Ligonier	3300	10500	2250	5500
	Sir Wilfred Lawson	2200	8100	2600	3100
	Captain Thomas Levett	2750	6750		1750
	Richard Lockwood	1100	4000	1250	
	Richard Lucas, Esq;	3100	10500	2750	5500
	John Lister, Esq;	1600	5000	1000	
	Henry Lovell	1100	3000	250	
	John Lydale	220	600	50	
	Honourable Charles Lumley	3300	11000	2750	6000
	Jacob Lamegoe	1100	4000	1250	
	Lady Lansdowne	1100	4000	1250	
	Lord Lumley	2100	8000	2750	3000
	Edward Lovibond, Esq;	1100	4000	1250	
	Sir Edward Lawrence	550	2000	625	
	Henry Lovibond	1100	4000	1250	
	John Love, Esq;	1100	4000	1250	
	M				
Apr. 25	Colonel Robert Monroe	4400	10000		5000
	O				
Apr. 27	Sir Samuel Ongley	2100	6500	1250	1500
		335560	1058741	226390	577841

		Stock.	Sums lent.	Exceeding 250 l. per Cent.	Exceeding 5000 l. to one Person.
	Brought forwards	335560	1058741	226390	577841
	R				
Apr. 27	Lord Rothes	4200	18500	8000	13500
	Richard Rigby	3200	9500	1500	4500
29	John Ramsden	1980	5000	50	
May 11	Edward Rolt	7050	21525	3900	16525
	S				
Apr. 25	Richard Seabright, Esq;	2100	7000	1750	2000
	Brigadier Sutton	4400	10115		5115
	Elizabeth Southwell	1650	4500	375	
27	Sir John Shadwell	2200	6500	1000	1500
	Colonel Thomas Smyth	11000	39300	11800	34300
May 4	Thomas Swanton	1550	5250	1375	250
	Bennet Swayne, Esq;	4200	14500	4000	9500
	Joseph Shaw	3300	10500	2250	5500
	Sir John Stanly	1540	5000	1150	
11	Alexander Shaban, Esq;	4400	11000		6000
18	William Singleton, Esq;	2200	6500	1000	1500
	Sir Thomas Seabright	2200	7000	1500	2000
	Mrs. Skipwith	1100	3000	250	
	T				
Apr. 25	Thomas Thorp, Esq;	4300	13500	2750	8500
	John Tutt Esq;	3200	10500	2500	5500
May 2	Edward Turner, Esq;	2200	6500	1000	1500
9	Christopher Toepkin	2200	6500	1000	1500
	V.				
Apr. 25	John Upton, Esq;	2650	9000	2375	4000
May 2	Charles Vere, Esq;	2200	6500	1000	1500
	W				
Apr. 22	Lord Windsor	2200	8000	2500	3000
25	Samuel Warkhouse	2650	8500	1875	3500
	Joel Watson, Esq;	3850	11000	1375	6000
	Marquels Winchester	5500	24500	10750	19500
	Mr. Wentworth	2200	5500		500
	Lord Waldegrave	4300	13000	2250	8000
	Joseph Wyndham, Esq;	4400	16450	5450	11450
	James Wyndham, Esq;	5400	20900	7400	15900
	Matthew Wymondfold	2200	5850	350	850
	John Walker, Esq;	1100	4000	1250	
May 4	William Western, Esq;	2200	5500		500
	Francis Witworth	1100	4000	1250	
	Dr. Thomas Wadsworth	1100	3000	250	
	Y				
Apr. 25	Edward Young, Esq;	2750	11000	4125	6000
May 4	Thomas York, Esq;	2200	6500	1000	1500
		453730	1443631	316740	779231

I

A Particular

A Particular of the *Exceedings* of the RULE of
the SECOND LOAN, from the 20th of *May*, to the 9th of *June*;
1720, viz. how much above the Rate of 300 *l.* on 100 *l.* Stock,
and how much lent above 3000 *l.* to any one Person.

		Stock.	Money lent.	Exceeding 300 <i>l.</i> per Cent.	Exceeding 3000 <i>l.</i> to one Person.
A					
May 23	Nebemias Arnold, Esq; ———	2750	9000	750	6000
25	Francis Annesley, Esq; ———	2200	8800	2200	5800
30	Andrew Archer, Esq; ———	1400	4700	500	1700
B					
20	John Browne, Esq; ———	3300	8500		5300
25	Thomas Brereton ———	1100	4000	700	1000
30	Henry Bendish, Esq; ———	2200	6000		3000
June 1	Thomas Blackmore, Esq; ———	1600	5000	200	2000
3	Captain Richard Bolton ———	2100	7000	700	4000
	Thomas Bennet ———	1100	4000	700	1000
	Robert Brookes ———	1100	4400	1100	1400
C					
May 23	John Crookshanks ———	3300	8000		5000
30	Francis Coleman ———	3100	11000	1700	8000
	James Church ———	1650	5000	50	2000
June 3	Colonel George Churchill ———	2200	7000	400	4000
F					
May 23	William Farrer, Esq; ———	1650	4500		1500
	Nathaniel Fock, Esq; ———	2200	6000		3000
June 1	Colonel Charles Frampton ———	1050	3500	350	500
G					
May 20	Colonel Thomas Garth ———	4300	13000	100	10000
	George Tobias Guiger ———	1000	4000	1000	1000
	Sir William Gordon ———	3200	10500	900	7500
May 27	William Gore, Esq; ———	3300	8000		5000
June 1	William Granvill, Esq; ———	2350	8000	950	5000
	Thomas Gangane, ———	2750	6975		3975
	Thomas Green, Esq; ———	2200	7000	400	4000
M					
May 29	William Murray ———	5500	12500		9500
N					
May 27	Robert Newton ———	2200	6000		3000
	Edward Netterville ———	500	2000	500	
P					
May 30	General Pepper ———	1100	4000	700	1000
	Robert Packer ———	2200	5000		2000
	Lord Percivall ———	3300	9000		6000
	Thomas Paterfon ———	5100	19000	3700	16000
R					
27	Jere. Rayne ———	2200	8000	1400	5000
S					
June 3	John Salter, Esq; ———	3850	15400	3850	12400
	Robert Salter, Esq; ———	2200	7000	400	4000
T					
May 27	Lord Thomond ———	2200	8000	1400	5000
June 1	Patrick Trahee ———	2100	8000	1700	5000
V					
May 25	Lady Mary Vere ———	1100	6650	3350	3650
W					
May 30	John Wood ———	550	2000	350	
	Andrew Woods, Esq; ———	1100	3600	300	600
Y					
June 1	Hitch Young ———	2200	7000	400	4000

A Particular of the *Exceedings* of the R U L E of
the T H I R D L O A N, from the 9th of *June*, 1720, viz. how much
above the Rate of 400 l. on 100 l. Stock, and how much lent above
4000 l. to any one Person.

		Stock.	Money lent.	Exceeding 400 l. per Cent.	Exceeding 4000 l. to one Person.
A					
June 22	Edward Abbot, Esq;	2200	9000	200	5000
	Benjamin Allen, Esq;	1430	5800	80	1800
Aug. 29	John Acres, Esq;	2000	8000		4000
	Thomas Arnet, Esq;	2000	8000		4000
B					
June 10	Thomas Browne	2100	8000		4000
	James Blithman	1650	6000		2000
	Joseph Baker	2100	8000		4000
	Robert Briscoe, Esq;	2100	8000		4000
	Lord Belhaven	2200	10000	1200	6000
	Moses Beranger, Esq;	2200	8000		4000
	Joseph Barrell	1200	4400		400
13	Theodore Butler, Esq;	1650	6000		2000
15	Ann Bristow	1600	6000		2000
	Matthew Bernard, Esq;	3200	12000		8000
20	Samuel Bowes, Esq;	2100	8000		4000
	J. Burch	2100	8000		4000
	William Bateman, Esq;	2200	8000		4000
	Matthew Barton, Esq;	2750	11150	150	7150
	John Bird	1150	4400		400
22	Sir Roger Bradshaw	3300	9700		5700
	Ralph Blomer	1500	5600		1600
	Thomas Bowdler, Esq;	2200	8000		4000
	Colonel Bladen	3300	12000		8000
	John Burridge	2850	10955		6955
	Thomas Baker	2200	6000		2000
Aug. 26	Matthew Bateman	2200	8400		4400
	John Bonnet	2000	8000		4000
C					
June 10	Thomas Cooke	1100	5000	600	1000
	John Currier	1600	6000		2000
	Jonathan Cruces	2100	8000		4000
13	Collin Campbell	1760	6400		2400
	Rupert Clark	1600	6000		2000
	Mrs. Frances Clark	1600	6000		2000
	Henry Colt	2650	10000		6000
	Peter Crank	1320	4800		800
	Joseph Clarkson	2100	8000		4000
	Francis Clark	1463	5400		1400
20	Henry Cranmer	1550	6000		2000
	Thomas Clark	1650	6000		2000
	William Cole	2200	8000		4000
22	Sir Caesar Child	9075	34977		30977
	Richard Chamberlain	1100	4500	100	500
	James Colebrook	2100	8000		4000
	Stephen Cook	2100	8000		4000
	Thomas Chambers	2100	8000		4000
	Alexander Chock	1100	4630	230	630
	Honourable William Chetwynd	11500	34000		30000
24	Charles Caesar, Esq;	13800	41824		37824
Aug. 29	William Carter	2700	10800		6800
		125748	455736	2560	259736

		Stock.	Money lent.	Exceeding 400 l. per Cent.	Exceeding 4000 l. in one Person.
	Brought forward	125748	455736	2560	259736
	<i>Johannab Cock</i>	2100	8000		4000
	<i>Lord Carlton</i>	5500	20000		16000
	<i>Benjamin Collyer</i>	6600	24000		20000
	<i>Henry Cunningham</i>	3000	18000	6000	12000
	<i>Matthew Chandler</i>	2200	8000		4000
	D				
<i>June 10</i>	<i>Rivers Dickenson</i>	2650	10000		6000
	<i>David Debarry</i>	3200	12000		8000
	<i>Lewis Divee</i>	2100	8000		4000
	<i>Theo. Dillingham</i>	2200	8000		4000
	<i>Jacob de Paiba</i>	7700	28000		24000
	<i>Benjamin Dodson</i>	2200	8000		4000
	<i>Colonel John Duncombe</i>	2100	8000		4000
	<i>Marquess de Quesne</i>	5600	22000		18000
	<i>Earl of Delorain</i>	1100	7000	2600	3000
	<i>Moses Dupaiba</i>	2100	8000		4000
	<i>John Dive</i>	5200	25500	4700	21500
	<i>Marcus de Urint</i>	2000	8000		4000
	E				
	<i>Christopher Earn Keen</i>	2200	6500		2500
	<i>Francis Edwards, Esq;</i>	4300	14500		10500
	<i>George Evelyn, Esq;</i>	2200	5500		1500
	<i>Thomas Edwards, Esq;</i>	2200	5260		1260
	<i>Abraham Elton, Esq;</i>	2090	7600		3600
<i>20</i>	<i>John Efton, Esq;</i>	2200	8000		4000
	<i>John Emmet, Esq;</i>	2100	8000		4000
<i>22</i>	<i>Earl of Essex</i>	3850	17295	1895	13295
<i>Aug. 24</i>	<i>Sir John Eyles</i>	4400	12000		8000
<i>29</i>	<i>Thomas Evans</i>	310	1500	260	
	<i>Francis Eyles, Esq;</i>	3850	14000		10000
	F				
<i>June 10</i>	<i>George Fielding</i>	1650	6000		2000
	<i>Joseph Fisher</i>	2200	8000		4000
	<i>Lord Fitz-Williams</i>	2100	8000		4000
	<i>Christopher Foxley</i>	1600	6000		2000
	<i>David Foxley</i>	2200	8000		4000
	<i>John Forster, Esq;</i>	2200	8000		4000
	<i>Edward Foley</i>	2100	8000		4000
<i>22</i>	<i>Richard Flemming</i>	1100	4500	100	500
<i>Aug. 26</i>	<i>Abraham Farrington</i>	4500	8000		4000
	G				
<i>June 10</i>	<i>John Gould</i>	1450	5400		1400
	<i>Edward Green, Esq;</i>	2100	8000		4000
	<i>John Goodier, Esq;</i>	2150	8000		4000
<i>20</i>	<i>John Gardner</i>	1600	6000		2000
	<i>Joseph Goddard, Esq;</i>	1100	5000	600	1000
<i>22</i>	<i>Alexander Gordon</i>	2100	8000		4000
	<i>William Gerrish</i>	1600	6000		2000
	<i>Lord Guildford</i>	2100	8000		4000
	<i>Brigadier Gover</i>	1650	7500	900	3500
	<i>Mary Glover</i>	2000	8000		4000
	<i>Orlando Gee</i>	1100	5000	600	1000
	<i>John Grigsby</i>	6000	24000		20000
	<i>Countess of Gainsborough</i>	3000	12000		8000
		258148	961791	20215	568291

		Stock.	Money. lent.	Exceeding 400 l. per Cent.	Exceeding 4000 l. to one Person.
	Brought forward	258148	961791	20215	568291
	H				
June 10	Thomas Holdipp, Esq;	2200	8000		4000
	Lord Hillsborough	7700	31800	1000	27800
	Andrew Hope, Esq;	2100	8000		4000
	Jonas Hanway, Esq;	2100	8000		4000
13	Richard Hall, Esq;	2100	8000		4000
	Richard Hatley, Esq;	2100	8000		4000
	Colonel Archibald Hamilton	1550	6000		2000
	J. Hambury	2200	8000		4000
	Edward Harrison, Esq;	1550	5000		1000
	Henry Hankey, Esq;	2530	9200		5200
	John Hancock, Esq;	3200	12000		8000
	Lawrence Holford, Esq;	2200	8800		4800
	Edmund Howard, Esq;	2100	8000		4000
	George Hamilton, Esq;	2100	8000		4000
	Lord Harvey	2200	8000		4000
	John Harkness, Esq;	1100	5000	600	1000
	Thomas Hamilton, Esq;	2000	8000		4000
22	Richard Harwood, Esq;	2000	8000		4000
	Sir John Humble	2200	9380	580	5380
	Patrick Haldane	4900	15500		11500
	Lord Harborough	4400	16800		12800
Aug. 26	George Harrison	2000	8000		4000
29	John Hendley, Esq;	3000	12000		8000
	Isaac Helbut, Esq;	2000	8500	500	4500
	John Huggins	2000	8000		4000
	Dr. John Herbert	2200	8000		4000
	J				
June 20	Henry Fernegan, Esq;	2650	10000		6000
	Thomas Jett, Esq;	6500	26000		22000
22	The Hon. Arthur Ingram, Esq;	1100	4950	550	950
	Arthur Ingram, Tork Buildings	2000	8000		4000
	K				
June 13	Charles Kent, Esq;	1650	6000		2000
	William King, Esq;	3200	12000		8000
	David Killmain, Esq;	1650	6000		2000
	Sir Godfrey Kneller	1350	5200		1200
Aug. 29	William Knight, Esq;	2100	7500		3500
	Thomas Knapp	1100	4780	380	780
	L				
June 13	James Lancashire	1380	5200		1200
	Charles Longueville	2100	8000		4000
	Honourable Charles Leigh	2100	8000		4000
	James Lowther	1500	5600		1600
	Peter la Rogue	3100	12000		8000
	Dr. Langdon	2200	6500		2500
	Thomas Lumbley, Esq;	2100	8000		4000
	Thomas Lane, Esq;	2200	8400		4400
	Lord Londonderry	2100	8000		4000
	Lord Litchfield	3300	9000		5000
	Isaac Leoffee	2200	8000		4000
	Lord Lemster	2100	8000		4000
Aug. 29	John Lake, Esq;	2000	8000		4000
	Henry Lawson	2000	8000		4000
	M				
June 10	John Mulcaster	4950	15500		11500
	K				
		382508	1430401	23825	832901

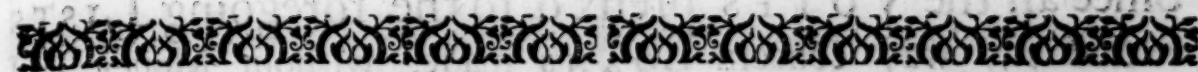
		Stock.	Money lent.	Exceeding 400 l. per Cent.	Exceeding 4000 l. to one Person.
	Brought forward	382508	1430401	23825	832901
	Lord Morpeth	1100	9000	4600	5000
	Duke of Montrosse	3300	13800	600	9800
	Val Morris, Esq.	1430	5200		1200
	Sir Nathaniel Mead	2100	8000		4000
June 13	David Mitchell, Esq.	2200	6500		2500
	Phillip Menicom, Esq.	3200	12000		8000
	Thomas Motley, Esq.	3200	12000		8000
	Sid. Maltbus	1550	6000		2000
	Duke of Montague	3300	9000		5000
	Sir Peter Meyer	2100	8000		4000
	John Mitford, Merchant	1550	6000		2000
	John Myester	2100	8000		4000
	Anthony Meake	2100	8000		4000
	Lord Montrath	2050	8000		4000
	Lascells Medcalfe	4300	13500		9500
	John Manley	3100	12000		8000
	Lewis and Abraham Mendes	2100	8000		4000
	Thomas Milner	4850	16550		12550
	Henry Marshall	1650	6000		2000
	John Mead	2200	8000		4000
	Capell Moore	2255	11800	2780	7800
Aug. 29	Henry Medcalfe	2000	8000		4000
	John Merrill	1500	6000		2000
	N.				
June 10	John Neale	4250	17000		13000
	George Nelthorpe	2200	6500		2500
	Count Nassau	3300	15000	1800	11000
13	Lord Newburgh	4400	12000		8000
15	Duke of Norfolk	3300	9000		5000
Aug. 24	Elizabeth Narsh	1100	4370		370
29	Richard Norris	2000	8000		4000
	O				
June 10	Lord Orkney	4300	14500		10500
	James Ogletborpe	1760	5500		1500
Aug. 29	Thomas Oyles	2200	8000		4000
	Thomas Oliver	2000	8000		4000
	P				
	Thomas Panwell	1600	5500		1500
	David Pollhill	2100	6000		2000
June 13	Duke of Portland	15100	78000	17600	74000
	Lord William Pawlet	1650	6000		2000
	William Pawlett	3200	10500		6500
	Joseph Pestane	1650	6000		2000
20	William Passenge	1650	5250		1250
	Walter Plomer	2700	8500		4500
22	Zeph. Page	2100	8000		4000
	William Pennyman	2100	8000		4000
	George Pitt	1550	6000		2000
	Thomas Pearce	1760	5500		1500
	Christopher Powell	2100	8000		4000
Aug. 26	Thomas Powell	2200	4715		715
	Edward Poulter	6000	24000		20000
	Thomas Poultney	4400	10000		6000
	John Powell	2200	8800		4800
	Mr. Purcell	330	1800	480	
	John Pine	1200	4800		800
	Pearce and Company	4000	9000		5000
		528143	1971986	51685	1160686

		Stock.	Money lent.	Exceeding 400 l. per Cent.	Exceeding 4000 l. to one Person
	Brought forward	928143	1971986	51685	1160686
	R				
June 10	Sir Isaac Rebow, ———	4400	16500		12500
	James Round ———	2200	8000		4000
	Duke of Rutland ———	2200	5000		1000
	John Rogers ———	2100	8000		4000
	Benjamin Robinson ———	3200	10500		6500
15	Richard Rigby, Essex-Street —	1600	6000		2000
	Jonathan Rafkly ———	2200	6500		2500
	Edward Riggs ———	2100	8000		4000
	Christopher Rhodes ———	3850	12500		8500
	John Roffey ———	2100	8000		4000
	Nathaniel Rookby ———	2200	6500		2500
	Peter Rival ———	1700	6400		2400
	Lord Ranelagh ———	1550	6000		2000
	George Read ———	2200	6500		2500
June 22	James Ruck ———	2100	8000		4000
	William Ryder ———	2200	7000		3000
	Samuel Rush ———	2200	7000		3000
Aug. 26	Honourable Charles Rosse —	550	2500	300	
	S				
June 10	Sir Fulvar Skipwith ———	2100	8000		4000
	Samuel Swynfen, Esq; ———	3200	12000		8000
	Thomas Spence, Esq; ———	2100	8000		4000
13	Oliver St. John ———	2100	8000		4000
15	Thomas Swayne, ———	2100	8000		4000
	Patrick Seagrove ———	1600	6000		2000
	Ann St. John ———	1600	6000		2000
	Ann Seymour ———	1500	5600		1600
	William Smyth, Esq; ———	2200	8000		4000
June 20	Alexander Stephenson, Esq; —	2100	8000		4000
	Jacob Sawbridge, for Sundrys —	7500	28000		24000
22	Dr. Thomas Sherlock ———	2100	8000		4000
	John Shuckburgh, Esq; ———	2100	8000		4000
	Robert Sherrard, Esq; ———	2100	8000		4000
	John Seward ———	3000	12000		8000
	Richard Spentburst ———	2000	8000		4000
Aug. 29	Benjamin Shepard ———	2500	10000		6000
	Lady Elizabeth Seylard ———	400	2000	400	
	Joseph Safford ———	2200	8847	47	4847
	Samuel Strode, Esq; ———	5000	20000		16000
	B. H. Shelden ———	2200	5000		1000
	Thomas Strickland ———	2200	9960	1160	5960
	T				
June 10	William Tully, Esq; ———	2100	8000		4000
	William Thomas ———	1600	6000		2000
	Matthew Testas ———	1600	6000		2000
	George Tillson, Esq; ———	2200	8750		4750
	Thomas Townsend, Esq; ———	2100	8000		4000
22	Samuel Thompson ———	2000	5700		1700
	Sir James Thornhill ———	1550	6000		2000
Aug. 29	John Turner, Esq; ———	2100	8000		4000
	Samuel Tufnell ———	2000	5000		1000
	Mr. William Thompson ———	1650	6000		2000
	V				
June 10	Joseph Vere ———	1600	6000		2000
20	John Venner ———	1650	6000		2000
22	Thomas Vaughan ———	550	2500	300	
		645393	2398243	53892	1379943

		Stock.	Money lent.	Exceeding 400 l. per Cent.	Exceeding 4000 l. to one Person.
	Brought forward	645393	2398243	53892	1379943
	W				
June 13	Captain Wall	2100	8000		4000
	Thomas Walker, Esq.	1650	5000		1000
	Thomas Woodcock, Esq.	2100	8000		4000
	Alexander Wilson,	1300	4800		800
	William Ward, Esq.	1760	6400		2400
	J. Right, Esq.	2100	8000		4000
	Samuel Wrexham, Esq.	2050	8059		4059
22	Edward Webster	550	2471	271	
	Doctor Woodward	1100	4400		400
	Richard West, Esq.	1100	5000	600	1000
	Thomas Wynn, Esq.	3300	9745		5745
	Matthew Westley	2750	10280		5280
26	John Wilmot, Esq.	1500	6000		2000
	Matthew Wynn, Esq.	3000	12000		8000
	Daniel Westcomb	2100	8750	350	4750
	Andrew Windsor, Esq.	2200	8000		4000
	Thomas Warrington, Esq.	2000	8000		4000
	Y				
10	William Young, Esq.	2750	15300	4300	11300
		680803	2536448	59413	1447677

An ABSTRACT of the foregoing Particulars,
and also of the BOOK of LOANS, relating to the South-Sea Company, as the same was deliver'd to the Honourable HOUSE of COMMONS.

	Stock lent upon.	Money lent.	Exceedings of the Resolutions relating to Loans, viz.	
			In the Rates per Cent.	In the Sums lent to one Person.
FIRST LOAN	453730	1443631	316740	779231
SECOND LOAN	90500	287025	30750	169025
THIRD LOAN	680803	2536448	59413	1447677
	1225033	4267104	406903	2395933
The Particulars in the Book of LOANS, in which there were no Exceedings, amount to	1338084	4772832		
Lent on 773600 l. First and Second Subscription Receipts	2563117	9039936		
Total Money lent, and still remaining due		2219089		
The Money lent on the First LOAN as above		1443631		
But the same was limited to		500000		
The Exceedings of this Resolution amounts to				943631
Exceeded in their Rules of LOANS to one Person				2395933
Exceeded on their LOANS on Subscription-Receipts, for which there doth not appear to be any Authority				2219089

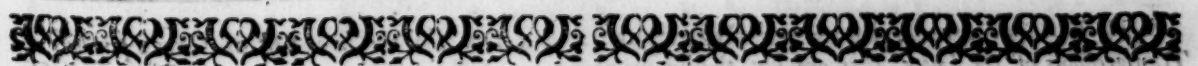


down, Stock paid, or security given for repayment, do re-
late likewise to the following Part, it would be needless to in-
sert them here over again. But two Paragraphs out of one of
the Reports of the Committee of Secrecy, which solely regard
this Affair, seem absolutely necessary.

A
Particular ACCOUNT
OF THE
NAMES
OF SUCH
PERSONS,

**To whom LOANS have been made on SOUTH-SEA-
Stock; who, at the Time when such LOANS were made,**
do not appear by any Books to have *transferr'd Stock* to the *South-
Sea Company* for Security thereof.

WITH
Some Passages out of the **REPORTS of the Committee**
of Secrecy prefix'd.



L

Since all the V o T E S prefix'd to the foregoing L I S T S that any way concern L O A N S made, without Money laid down, Stock pawned, or Security given for Repayment, do relate likewise to the following L I S T, it would be needless to insert them here over again: But two Paragraphs out of one of the R E P O R T S of the Committee of Secrecy, which solely regard this Affair, seem absolutely necessary.

R E P O R T IV. Page 41. Pursuant to an Order upon the 19th Day of May instant, the said Court of Directors did lay before your COMMITTEE a Book (by them entituled, *An Account of the Names of such Persons, to whom Loans have been made on South-Sea Stock, who, at the time when such Loans were made, do not appear by any Books to have transferred Stock to the South-Sea Company for Security thereof:*) And the Court of * D I R E C T O R S have added to the said Title the Words following; [*But as all or most of the Money lent, was by granting Permits to any Names without Distinction, or any regard had by whom the Stock was transferr'd, it is doubted that this Account may be very defective: And it is probable, that many of the Names herein may be fictitious; and that many others may be able to show how, and by whom, the Stock for the Money lent them respectively was really transferr'd, if they should be called upon so to do.*] And your Committee observe, that the last mentioned Book contains the Names of several Persons mention'd in the aforesaid Book of Loans to have borrow'd Money upon Stock, to the Amount of 2,181,944 l. 11 s. upon the Security of 578,888 l. Stock, which doth not appear to have been transferr'd to the Use of the Company.

Ibid. Mr. Charles Lockyer, Accomptant to the South-Sea Company, says, that he hath carefully examin'd the Books of Loans, and the Books of Transfers of the said Company, by Order of the Committee of Secrecy; and upon Inspection of the said Books does find, that the Sum of 2,181,944 l. 11 s. has been lent by the said Company at several Times, to the particular Persons mention'd in an Account drawn out by this Examinant, upon the Sum of 578,888 l. Stock, suppos'd to be transferr'd to the Use of the said Company, as a Security for such Money: But this Examinant, upon the strictest Examination of the Books and Accompts belonging to the South-Sea Company, cannot find or discover that any of the said Persons, or any other for them, at the respective Times of the Loans made to them, did make, or cause to be made, any Transfer of such Stock upon which the said Loans are enter'd to be made; or of any Stock whatsoever unto or for the Use of the Company, for securing the Repayment of the Money then borrow'd, amounting in the whole to the aforesaid Sum of 2,181,944 l. 11 s. And this Examinant does not know, that any Stock was transferr'd by, or for the said Persons, for the Security of the said Money, or of any Part thereof.

* N. B. These are the PRESENT DIRECTORS: And that tho' the late Act of Grace pardons all Transgressions of the Laws, that are not therein excepted; yet it REMITS NO SUMS OF MONEY justly due to private Persons or publick Communities.

An ACCOUNT of the Names of such Persons
to whom Loans have been made on South-Sea Stock, who, at the Time when such Loans were made, do not appear by any Books to have Transferred Stock to the South-Sea Company for the Security thereof: [But as all or most of the Money lent, was by granting Permits to any Names without Distinction, or any regard had by whom the Stock was Transferred, it is doubted that this Account may be very defective; and it is probable that many of the Names herein may be fictitious; and that many others may be able to shew how, and by whom, the Stock for the Money lent them respectively, was really Transferr'd, if they should be called upon so to do.]

Date.	Borrowers Names.	Stock said to be Transferred.	Money lent thereon.
		l. s. d.	l. s. d.
1720.	A.		
Aug. 29.	Edward Abbott	1100	4000
	Ditto	550	3000
June 22.	Stephen Aynsworth	1100	4000
April 27.	Col. John Arnot	2200	5000
Aug. 29.	Ditto	2400	13400
	Benjamin Allyn	320	2000
	John Acres	2000	8000
	John Allington	1000	4000
	William Atkinson	1000	4000
	William Arthur	1000	4000
	John Atterbury	1000	4000
	Zachariah Arrowsmith	1000	4000
	William Archer	1000	4000
	Ambrose Ambler	1000	4000
	Zachary Allford	1000	4000
	John Abington	1000	4000
30.	Thomas Ashford	1000	4000
29.	Jonathan Ashley	1000	4000
	William Atkinson	1000	4000
	Richard Arlington, jun.	1000	4000
	Richard Ayles	1000	4000
	Richard Arlington	1000	4000
	John Atkinson	1000	4000
	William Acton	1000	4000
	Thomzin Atkins	1000	4000
	Mary Aspley	1000	4000
	George Anderson	600	2400
13.	William Astell, Esq;	1100	4000
29.	Thomas Arnot	2000	8000

B.

29.	Gilbert Burnet	1000	5000
	John Borrett, jun.	550	4750
	John Barber	1000	4000
26.	Sir Mountague Blundell	2200	6360
22.	Ditto	880	3200
1.	Phineas Bowles	1100	3000
	Thomas Bowles	1100	3000
3.	Robert Brookes	1100	4400

Date.	Borrowers Names.	Stock said to be Transferred.	Money lent thereon.
		l. s. d.	l. s. d.
1720.			
Aug. 29.	Samuel Bowes	1000	4000
	John Browdridge	1100	4000
22.	George Brace	1000	4000
June 20.	Thomas Beacon	1100	4000
Aug. 29.	Thomas Bowdler	2200	8000
	Colonel Bladen	2200	12000
	Joseph Banks	1100	4000
June 10.	John Burrige	2750	10955
	Thomas Baker	2200	6000
Aug. 29.	William Barker	1000	4000
	John Burton	1000	4000
Aug. 29.	Mat. Bateman	2200	13400
	Robert Bridgman	1000	4000
	John Bland	1000	4000
	Martin Barker	1000	4000
	Joseph Brumpton	1000	4000
	Benjamin Bluck	1000	4000
	Walter Beckford	1000	4000
	John Brumfield, Esq;	2000	4000
	Stephen Blencoe	5000	20000
	Elizabeth Backwell	1000	4000
	Lawrence Brown	1000	4000
	William Broome	1000	4000
	Jonathan Bradshaw	1000	4000
	Jane Baldwin	1000	4000
	Anthony Bull	1000	4000
	Henry Burford, jun.	189	400
	Anthony Barnard	1000	4000
	Anthony Bridgman	1000	4000
	Arthur Bland	1000	4000
	Ann Bamford	1000	4000
	Alexander Benson, jun.	1000	4000
26.	John Begenny	1000	4000
29.	Esther Barnes	1000	4000
	Samuel Burton	1000	4000
	William Betton	500	2000
	Thomas Butler, Esq;	1000	4000
	Alexander Benson	1000	4000
	Lawrence Brown	1000	4000
	Daniel Burford	1000	4000
	Henry Burford	1000	4000

Date.	Borrowers Names.	Stock said to be Transferr'd.	Money lent thereon.
1720.		l. s. d.	l. s. d.
	Lady Blunt	1100	4000
	George Baber	550	2200
June 10	Jasper Blythman	1000	4000
20	M. Barton	2200	9150
22	Gerrard Bothomley	500	1000
Sept. 14	To R. Knight 500 1000		
	C.		
June 3	PHæba Crispe	1100	5600
22	Colonel Chudley	1100	4000
10	John Curryer	550	2000
	James Cole	1100	4000
Aug. 29	George Churchey	1000	4000
26	Sir Cæsar Child	7975	30477 167
29	Alexander Choche	1100	4630
June 10	Comes and Bradley	1100	4000
Aug. 30	Charles Cæsar	14300	46000
June 20	Edward Cartwright	1100	3030
Aug. 29	William Craddock	1000	4000
	John Crofts	1000	4000
30	William Carter, Esq;	2700	10800
June 3	Stephen Child	1100	3000
Aug. 29	James Charvile	1000	4000
	William Chase	1000	4000
	John Compton	1000	4000
21	Lord Castlemain	9000	21508 3 6
24	Disse more advanc'd		6750
29	Thomas Corbett	900	3600
June 22	Richard Chamberlain	550	2000
Aug. 29	John Colefworth	500	2000
	John Claremount	1000	4000
	Sarah Cutler	1000	4000
	Anthony Clark	1000	4000
	Robert Cater	1000	4000
	Anthony Clarke	1000	4000
Aug. 29	Roger Coleman	1000	4000
	John Clay	900	3600
	Henry Cheecke	1000	4000
	Dorothy Clark	1000	4000
	Thomas Coward	500	2000
	Robert Cruttenden	1000	4000
	Bartholomew Cooper	1000	4000
	Mary Cookson	1100	5400
	Benjamin Collyer, jun.	2200	8000
	Disse	4400	16000
Octob. 17	To R. Knight 4000 27900		
	Thomas Carington	1000	4000
	Henry Cunningham	3000	18000
	John Coleman	1000	4000
June 20	Hon. William Chetwynd	10500	30000
April 22	Lord Carpenter	2200	6560
	D.		
Aug. 22	Conyers Darcy	2200	8000
June 22	Henry Drax	1100	4000
Aug. 29	John Danby	1100	4000
	Humphrey Dane	1000	4000
	Richard Dickenson	1000	4000
	William Darby	1000	4000
	John Dobson	1000	4000
	Robert Draper	1000	4000
	John Dodson	1000	4000
		102575	375306 0 1

Date.	Borrowers Names.	Stock said to be Transferr'd.	Money lent thereon.
1720.		l. s. d.	l. s. d.
	Elizabeth Denton —	1000	4000
	Jeremiah Draper —	1000	4000
	James Drayton, jun. —	1000	4000
	Henry Daffwood —	1000	4000
	William Dummer —	800	3200
	Ralph Dalby —	300	1200
	John Dunn —	500	2000
	Peter de Blake —	1000	4000
	Thomas Davison —	1000	4000
	William Davis —	500	2000
	James Drayton —	100	400
	Captain Davison —	1100	3900
	Theo. Dillingham —	1100	4000
	E.		
June 3	Col. John Edgerton	1100	3000
22	Earl of Essex	3300	12795
Aug. 29	John Edgerton —	1000	4000
	Richard Edwards —	1000	4000
	Henry Ellison —	1000	4000
	John Elgar —	1000	4000
	William Elgar —	1000	4000
	Humphrey Edgerton —	1000	4000
	William Evans —	1000	4000
	Charles Edgley —	1000	4000
	John Ewes —	1000	4000
June 22	Thomas Edwards	1100	2760
	F.		
June 10	Captain Forrester	1100	4000
Aug. 26	Joseph Fisher	2200	8000
June 22	Thomas Fysom —	550	2000
Aug. 26	Richard Flemming —	1100	4500
June 22	Matthew Fletcher —	880	3500
Aug. 29	Abram Farrington —	2000	8000
	Roger Footsby —	1000	4000
	Richard Finlay —	1000	4000
	James Fisher —	1000	4000
	John Falcon —	1000	4000
	Henry Fuller —	1000	4000
	Timothy Fuller —	500	2000
	Andrew Fortescue —	1000	4000
	Elizabeth Field —	1000	4000
	James Foster —	1000	4000
	James Forrester —	700	2800
	John Fielder —	1000	4000
	Jonathan Floyd —	1000	4000
	Johanna Floyd —	1000	4000
	James Forster —	1000	4000
	Thomas Foystown —	1000	4000
	David Foxley —	1100	4000
May 30	Henry Faure —	550	1250
June 13	John Forster —	1000	4000
	G.		
June 13	John Gumley —	35200	73576 6
June 13	Charles Gerey —	440	1600
June 13	J. Grove St. Mary Hill	1100	4000
June 22	Susan Gerey —	550	2000
June 22	Mary Guy —	1100	4000
Aug. 29	Jonathan Goodford —	1000	4000
	Walter Greenford	1000	4000
		89970	284481 6

Date.	Borrowers Names.	Stock said to be Transferr'd.	Money lent thereon.
		l. s. d.	l. d. s.
1720.			
Aug. 29	Richard Good	1000	4000
	William Gardiner	1000	4000
	Oliver Gifford	1000	4000
	Henry Gifford	1000	4000
	Anthony Gill	1000	4000
	Mary Glover	1000	4000
	Disco	1000	4000
	Maximilian Gerrard	154	560
	Orlando Gee	1100	5000
Aug. 24	James Gibbs	1000	3500
Aug. 29	Thomas Gamm	1000	4000
Aug. 25	Colonel Thomas Garth	1000	4000
Aug. 31	Thomas Gaugain	1650	3975
April 27	Patrick Garden	1000	2500
Aug. 26	John Goodier	550	2000
Aug. 26	Disco	500	2000
	H.		
May 6	Col. Samuel Horsey	2200	5000
Aug. 29	Disco	1100	6067 17 6
May 25	Rich. Hutchinson, Esq;	2200	6000
June 13	Urban Hall	1100	4000
Aug. 29	Edward Hardey	1000	4000
June 22	Col. Thomas Hanmer	1100	4000
Aug. 29	Richard Harward	2000	8000
June 22	Lord Haddington	1100	4000
May 31	William Halton	1100	3530
Aug. 29	Margaret Haughton	1000	4000
	Richard Houlden	1000	4000
	Matthew Houlden	1000	4000
	James Halby	1000	4000
	George Hinton	1000	4000
	Andrew Hutchinson	1000	4000
	George Hillman	1000	4000
	William Haunch	1000	4000
	Jeremiah Hickes	1000	4000
	James Hancock	300	1200
	Thomas Hammond	600	2400
	Richard How	1000	4000
	Jacob Hamilton	1000	4000
	Robert Harwood	1000	4000
	Humphry Hughes	1000	4000
	Roger Hartley	1000	4000
	William Harris	1000	4000
	Mary Houlden	1100	4000
	John Hawkins	500	2000
	Thomas Hitch	605	2420
	Isaac Helbut	2000	8000
	Thomas How, Esq;	500	2000
	William Hinton	500	2000
	John Huggins	2000	8000
	Roger Hatley	1000	4000
	Richard How	1000	4000
	Robert Harwood	1000	4000
	Lawrence Halford	2200	8400
	Lord Harvey	1100	4000
2	Lord Hyndford	1000	2500
5	Disco for Lady Hyndford	1500	11320
1	Phineas Harrison	1100	3000
30	Patrick Haldane	3800	11500
22	Lord Harborough	2200	8800
10	Sir John Humble	2200	9380

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Date.	Borrowers Names.	Stock said to be Transferr'd.	Money thereon.
		l. d. s.	l. s.
1720.			
	I.		
Aug. 24	A Rthur Ingram	1100	7900
Aug. 29	A Mat. Jackson	1000	4000
	John Innys	1000	4000
	Jacob Jolly	1000	4000
	Edward Jefferson	1000	4000
	Henry Jarvis	700	2800
	Rice Jones	1000	4000
	Humphrey Jarvis	1000	4000
	Elias Jackson	1000	4000
	Nehemiah Johnson	1000	4000
	Daniel Jefferys	1000	4000
	Sir Thomas Jones	1000	4000
	Deborah Jones	500	2000
	Thomas Jefferton	1000	4000
June 22	James Johnson	2200	8000
Aug. 29	Richard Jackson	200	800
	K.		
Aug. 29	J Ames Knapton	1000	4000
29	J James King, Esq;	1000	4000
29	Henry Knowles	1000	4000
Aug. 24	Colonel Kerr	1100	8000
	L.		
June 22	R Obert Lacy	1100	4000
Aug. 29	R Robert Lynn	1000	4000
	Elizabeth Loggan	1000	4000
	John Lake	2000	8000
	Charles Lawrence	1000	4000
	John Lingford	1000	4000
	Owen Lorton	1000	4000
	Christopher Lockman	500	2000
	Henry Lawson	2000	8000
	James Lany	1000	4000
June 20	Sir Wilfred Lawson	1100	4100
Aug. 29	Lord Lonsdale	1100	4000
June 20	Thomas Lane	1100	4400
June 10	Thomas Lugg	1100	4000
Aug. 25	Thomas Lumbley	1100	4000
	Disco for M. Harrold	1100	4000
Aug. 26	Lord Lemster	1000	4000
Aug. 29	Paul Lovelace	500	2000
	M.		
June 3	J John Mitford	1100	3000
13	J Sir John Meres	1100	4000
22	Edward Minshall	1100	4000
Aug. 26	Col. John Middleton	1100	1807 10
	John Merrill	1500	6000
	Edmund Meres	1000	4000
29	Henry Mallet	1000	4000
	Ralph Martin	1000	4000
	Richard Mordant	1000	4000
	Ann Mordaunt	1000	4000
	Sir John Middleton	1000	4000
	John Marshal	1000	4000
	Alex. and James Merret	1000	4000
	Edmund Meres, jun.	1000	4000
	William Mercer	1000	4000
	Peter Middleton	1000	4000

56100

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Date.	Borrowers Names.	Stock said to be Transferred.	Money lent thereon.
1720.		l. s. d.	l. s. d.
Aug. 29	Jutch Moore	1000	4000
	William Medley	1000	4000
	Thomas Meekins	1000	4000
	Thomas Marsh	1000	4000
	John Millward	1000	4000
	Richard Mellish	1000	4000
26	Thomas Milner	1100	4800
29	Capell Moore	1705	9800
Sept.	Transferred to J. Powell, per Lord Bingley, 1100 Stock, 9800 l.		
	N.		
April 25	John Neale	1100	4000
Aug. 24	Elizabeth Nash	1100	4370
29	Robert Norris	2000	8000
	Jonathan Nicholls	1000	4000
	Adam Negrin	1000	4000
	William Newton	1000	4000
	Edmund Norton	1000	4000
	O.		
Aug. 29	Thomas Oyles	2200	8000
	James Orchar	1000	4000
	Oliver Oundle	1000	4000
	Thomas Oliver	2000	8000
	P.		
April 25	DR. George Pye	1100	3000
	The Duke of Portland	14000	70000
June 13	Joseph Peltane	550	2000
Aug. 29	Ditto	1100	4000
26	Thomas Powell	2200	6215
	Thomas Poutney	4400	10000
	Capt. Charles Poole	1100	4000
29	Pearce and Company	4000	12000
	James Peirson	1000	4000
	William Peters	800	3200
	John Pyne	1200	4800
	Martin Plomer	1000	4000
	Nicholas Paragan	1000	4000
	Ralph Painter	1000	4000
	John Percivall	700	2800
	Andrew Percivall	1000	4000
	James Peirson, sen.	1000	4000
	James Parnell	1000	4000
	John Petre	1000	4000
	John Plaxton	1000	4000
	James Port	1000	4000
26	John Powell, of Bed-	500	2000
	nall-Green		
Sept. 24	Ditto	1000	4000
	Ditto	200	800
	Q.		
Aug. 29	James Quin	1000	4000
	Thomas Quash	1000	4000
	R.		
Aug. 26	THE Lord Rothes	1000	4000
29	Lady Romney	500	2000
25	Thomas Reynolds	550	2000

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Date.	Borrowers Names.	Stock said to be Transferred.	Money lent thereon.
1720.		l. s. d.	l. s. d.
Aug. 29	John Robinson	500	2000
	Richard Romain	1000	4000
	Charles Remington	1000	4000
	Robert Read	500	2000
	Dr. John Richardson	500	2000
	Gabriel Russell	1000	4000
	Samuel Reeve	800	3200
	Mich. Richards	1000	4000
	Jane Renaut	1000	4000
	Daniel Randall	1000	4000
	John Cooper	1000	4000
May 11	Edward Rolt	1500	4275
	S.		
Aug. 29	William Singleton	1100	4000
	Thomas Samuel	1000	4000
June 3	Robert Salter	1200	3000
15	Patrick Seagrove	500	2000
Aug. 25	Thomas Stiles, jun.	100	400
29	John Seward	500	2000
	Ditto	1650	6800
	John Salter	2200	10400
	Richard Spencereft	2000	8000
	Robert Southwell	1000	4000
	William Scudamore	1000	4000
	Henry Spencer	1000	4000
	Humphry Short	1000	4000
	Richard Sutton	1000	7000
	Arthur Stratton	1000	4000
	Robert Seymore	1000	4000
	Humphry Saunders, jun.	1000	4000
	William Shish	1000	4000
	Anthony Steventon	1000	4000
	Samuel Strode	2750	11000
	Ditto	2250	9000
	Humphry Saunders	1000	4000
	Humphry Stiles	1000	4000
	Francis Symonds	1000	4000
	Gen. William Stewart	1000	4000
	Humphry Sayer	1000	4000
June 22	Brigadier Robert Sutton	2200	3615
3	Col. Thomas Smyth	1100	3000
Aug. 29	Thomas Strickland	2200	9460
	T.		
June 1	John Tifoe	1000	3000
Aug. 29	Caleb Trenchfield	1000	4000
	Charles Tottingham	1000	4000
	Henry Thorpe	1000	4000
	Down Thursby	1000	4000
	James Talbot	300	1200
	Thomas Tower	1000	4000
	James Tennant	1000	4000
	James Thorne	500	2000
June 22	Sir Thomas Thornhill	1000	4000
	Samuel Thompson	2000	5700
Aug. 26	George Tilson	1100	4750
	V.		
Aug. 26	Ady Mary Vere	1100	6550
June 10	Joseph Vere	1100	4000
Aug. 29	Ditto	500	2000

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Date.	Borrowers Names.	Stock said to be Transferr'd.	Money lent thereon.	Date.	Borrowers Names.	Stock said to be Transferr'd.	Money lent thereon.
		l. s. d.	l. s. d.			l. s. d.	l. s. d.
1720.				1720.			
Aug. 29	John Valliant	1000	4000	Aug. 29	Phillippa Walton	330	1200
	W.				John Wastell	500	2000
Aug. 29	Joseph Windham	1100	7450		George Warren, Esq;	1000	4000
20	James Windham	1000	7400		George Wheeler	1000	4000
26	Thomas Wynn	3300	11745 16 8		Timothy Wyat	1000	4000
26	John Ward Schoolmaster	550	1050		Edward Wainwright	1000	4000
26	Matthew Westley	2750	10280		John Whale	1000	4000
May 10	Dr. Woodward	1100	4400		Thomas Warrington	2000	8000
Aug. 29	George Walker	1000	4000	22	Edward Webster	550	2471
	Henry Wells	1000	4000	23	Marquis of Winchester	1100	6500
	John Willmot	1000	4000		Y.		
	James Willoughby	1000	4000	Aug. 29	William Young	2750	13300
	Matthew Wynn	3000	12000		Henry Yale	1000	4000
	George Warren, jun.	1000	4000		Peter Younger	500	2000
	Andrew Windfor	2200	8000		Thomas Yale	1000	4000
	Samuel Wilson	1100	4000		Thomazin Yarborough	1000	4000
	Henry Wright	1100	4000	July 29	Edward Yonge	1100	4000
		23100	94235 16 8			16830	71471

Totals of the whole

578888

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By Order of the Court of Directors of the SOUTH-SEA COMPANY.

Dated the 18th of May, 1721.

Examined

John Read,

John Stephenson.

F I N I S.

